



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHKIAKUM

BOARD OF DIRECTORS

SUSAN BARKER
KEVIN DAVIS
MARK HOTTOWE
MEL NETZHAMMER
HEIDI ROSENBERG
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Administration of Oath of Office: *Tim Merlino*
- C. Introductions and Welcome of Guests: *Heidi Rosenberg*

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Business Meeting – December 9, 2025
- B. ESD Personnel Activity – December 2025
- C. ESD Expenditure Reports – November & December 2025
- D. Early Head Start Budget Status/Expenditure Reports – November & December 2025

III. PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS AND DISCUSSION

- A. Program Highlight - Communications & Public Engagement: *Monique Dugaw*
- B. Early Head Start & ECEAP Program Monthly Report: *Jodi Wall*
- C. Superintendent's Report: *Tim Merlino*
- D. Employee Acknowledgement & Recognition: *Monique Dugaw*

V. PROPOSALS FOR ACTION

- A. Resolution R.25.10 – In the Matter of Approving a Conditional Certificate for a Special Education Assignment: *Marnie Allen*

VI. BOARD REORGANIZATION

- A. Election of Officers: *Board Members*
- B. Appointment of AESD, Legislative, and EHS/ECEAP Policy Council Representatives: *Board Members*
- C. Conflict of Interest/Affiliation Declaration Statements: *Board Members*

VII. BOARD COMMENTS

- A. Correspondence
- B. Board Attendance at Events: *Attending Members*

VIII. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – February 24, 2026
- B. ESD 112 Board of Directors Retreat – TBD – March 23, 2026
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – March 24, 2026
- D. AESD Annual Conference – Suquamish, WA – April 15-17, 2026
- E. ESD 112 Board of Directors Business Meeting – ESD 112 – April 28, 2026
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – May 26, 2026
- G. ESD 112 Board of Directors Business Meeting – ESD 112 – June 23, 2026
- H. ESD 112 Board of Directors Business Meeting – ESD 112 – August 25, 2026

IX. ADJOURNMENT