



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, November 18, 2025

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/84551228883>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

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. Welcome

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Business Meeting – October 28, 2025
- B. ESD Personnel Activity – October 2025
- C. ESD Expenditure Reports – October 2025
- D. Early Head Start Budget Status/Expenditure Reports – October 2025

III. PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS AND DISCUSSION

- A. Annual Policy Council & Board Governance Training
- B. Early Head Start & ECEAP Program Monthly Report
- C. ESD 112 Fiscal Update
- D. On Target Accountability Report
- E. Superintendent's Report
 - 2026 Accreditation Third-Year Review

Jodi Wall
Jodi Wall
Gavin Hottman
Cabinet
Tim Merlino

V. PROPOSALS FOR ACTION

- A. Adoption of Policy 5161, Civility in the Workplace
- B. Resolution R.25.06 – Approval of Issuance and Sale of Limited General Obligation Bond
- C. Resolution R.25.07 – In the Matter of Approval of the Purchase of Real Property
- D. Resolution R.25.08 – In the Matter of Obsolete/Surplus Vehicles

Marnie Allen
Gavin Hottman
Gavin Hottman
Gavin Hottman

- E. Resolution R.25.09 – In the Matter of Approving a Conditional Certificate for a Special Education Assignment

Marnie Allen

VI. BOARD COMMENTS

- A. Correspondence
B. Board Attendance at Events

Attending Members

VII. CALENDAR

- A. AESA Annual Conference – Colorado Springs, CO – December 3-5, 2025
B. ESD 112 Board of Directors Business Meeting – Red Cross Building at Fort Vancouver – December 9, 2025
C. ESD 112 Board of Directors Business Meeting – ESD 112 – January 27, 2026
D. ESD 112 Board of Directors Business Meeting – ESD 112 – February 24, 2026
E. ESD 112 Board of Directors Retreat – TBD – March 23, 2026
F. ESD 112 Board of Directors Business Meeting – ESD 112 – March 23, 2026
G. AESD Annual Conference – Suquamish, WA – April 15-17, 2026
H. ESD 112 Board of Directors Business Meeting – ESD 112 – April 28, 2026
I. ESD 112 Board of Directors Business Meeting – ESD 112 – May 26, 2026
J. ESD 112 Board of Directors Business Meeting – ESD 112 – June 23, 2026
K. ESD 112 Board of Directors Business Meeting – ESD 112 – August 25, 2026

VIII. ADJOURNMENT