



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, December 9, 2025

The Historic Red Cross Building
605 Barnes Street, Vancouver, WA
11:30 am – 1:30 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 – November 18, 2025
- B. ESD Personnel Activity – November 2025

III. PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS AND DISCUSSION

- A. ESD Connects Report and Recognition
- B. Early Head Start & ECEAP Program Monthly Report
- C. Superintendent's Report
- D. Employee Acknowledgements & Recognitions

ESD Connects Committee

Jodi Wall

Tim Merlino

Monique Dugaw

V. BOARD COMMENTS

- A. Correspondence
- B. Board Attendance at Events

Attending Members

VI. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – January 27, 2026
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – February 24, 2026
- C. ESD 112 Board of Directors Retreat – TBD – March 23, 2026
- D. ESD 112 Board of Directors Business Meeting – ESD 112 – March 24, 2026
- E. AESD Annual Conference – Suquamish, WA – April 15-17, 2026
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – April 28, 2026
- G. ESD 112 Board of Directors Business Meeting – ESD 112 – May 26, 2026
- H. ESD 112 Board of Directors Business Meeting – ESD 112 – June 23, 2026
- I. ESD 112 Board of Directors Business Meeting – ESD 112 – August 25, 2026

VII. ADJOURNMENT