



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, June 23, 2026

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/89340027498>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHKIAKUM

BOARD OF DIRECTORS

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

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests: *Heidi Rosenberg*

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Business Meeting – May 26, 2026
- B. ESD Personnel Activity – May 2026
- C. ESD Expenditure Reports – May 2026
- D. Early Head Start Budget Status/Expenditure Reports – May 2026

III. PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report: *Jodi Wall*
- B. ESD Budget Report: *Tim Merlino/Gavin Hottman*
- C. Superintendent's Report: *Tim Merlino*
- D. Employee Acknowledgements & Recognitions: *Monique Dugaw*

V. ACTION ITEMS

- A. ESD 112 Board of Directors 2026-27 Annual Calendar: *Tim Merlino*
- B. Resolution R.25.15 – In the Matter of the 2026-27 School Year Compensation Proposal: *Marnie Allen*
- C. Employee Contracts: *Marnie Allen*
- D. Resolution R.25.16 – In the Matter of the 2026-27 ESD 112 Budget: *Gavin Hottman*
- E. Resolution R.25.17 – In the Matter of Approval of the Purchase of Real Property: *Gavin Hottman*
- F. EHS Non-Federal Share Waiver: *Jodi Wall*

VI. BOARD COMMENTS

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

VII. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – August 25, 2026

VIII. BOARD EXECUTIVE SESSION

- A. Discussion of Performance of an Employee under RCW 42.30.110(1)(g)

IX. ADJOURNMENT