



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, October 15, 2024

ESD 112, Columbia Boardroom

2500 NE 65th Avenue, Vancouver, WA

Zoom: <https://esd112.zoom.us/j/89484318365>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

SUSAN BARKER
LEANNE BREMER
KEVIN DAVIS
MARK HOTTOWE
NANCY MILLER
HEIDI ROSENBERG
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

AGENDA

I. **OPENING**

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests

II. **INTERVIEWS OF ESD 112 DISTRICT #5 BOARD CANDIDATES**

- A. Interview – Candidate 1
- B. Interview – Candidate 2

III. **PUBLIC COMMENTS**

- A. Public Comments

IV. **EXECUTIVE SESSION**

- A. Consideration of Qualifications of Candidates for Board Vacancy under RCW 42.30.110(1)(h)

V. **RECONVENE/ACTION**

VI. **ADJOURNMENT**