



## EDUCATIONAL SERVICE DISTRICT 112

### 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

### BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, August 29, 2023

ESD 112 Transportation Center

1121 NE 136th Avenue - Vancouver, WA

Zoom: <https://us02web.zoom.us/j/82617532468>

3:00 pm – 5:00 pm

### AGENDA

#### I. OPENING

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

*Mark Hottowe*

#### II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes: Board of Directors Business Meeting – June 27, 2023
- B. ESD Personnel Activity – June/July 2023
- C. ESD Expenditure Reports – June/July 2023
- D. Early Head Start Budget Status/Expenditure Reports – June/July 2023

#### III. REPORTS AND DISCUSSION

- A. Program Highlight & Center Tour: Specialized Transportation Cooperative *Jenny Kosaki*
- B. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- C. Superintendent's Report *Tim Merlino*
- D. First Reading – Policy 5401 – Sick Leave *Melissa Kreuder*

#### IV. PROPOSALS FOR ACTION

- A. Board Resolution R.23.01 – In the Matter Approving Pre-Endorsement Waiver Temporary Out of Endorsement Conditional Certificate Special Education Assignments *Melissa Kreuder*
- B. Second Reading - Revised Policy 5411- Vacation *Melissa Kreuder*
- C. Board Resolution R.23.02 – In the Matter of the 2022-23 ESD 112 Budget Extension *Gavin Hottman*

#### V. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence
- C. Board Attendance at Events

*Attending Members*

**VI. CALENDAR**

- A. ESD Board of Directors Business Meeting – ESD 112 – September 26, 2023
- B. AESA Educators’ Call to Action Conference – Washington D.C. – October 4 - 6, 2023
- C. ESD Board of Directors Business Meeting – ESD 112 – October 24, 2023
- D. WSSDA Annual Conference – Bellevue, WA – November 16 – November 18, 2023
- E. AESA National Conference – Anaheim, CA – November 29 – December 1, 2023

**VII. ADJOURNMENT**