



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, August 27, 2024

ESD 112, Florens Academy

2400 NE 65th Avenue, Vancouver, WA

Zoom: <https://esd112.zoom.us/j/87357502880>

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. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Business Meeting – June 25, 2024
- B. ESD Personnel Activity – July 2024
- C. ESD Expenditure Reports – June & July 2024
- D. Early Head Start Budget Status/ Expenditure Reports – June & July 2024

III. REPORTS AND DISCUSSION

- A. Tour of Florens Academy *Jeffrey Niess/Joshua Fritts/Ashley Bloodworth*
- B. Program Highlight: ESD 112 Behavioral Programs *Joshua Fritts*
- C. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- D. First Reading on Revised and New Board Policies *Marnie Allen*
- E. Superintendent's Report *Tim Merlino*
- F. Employee Acknowledgements & Recognitions *Monique Dugaw*

IV. PROPOSALS FOR ACTION

- A. Acceptance of Resignation from Nancy Miller, Director District #5 *Tim Merlino*
- B. Resolution R.24.01 – In the Matter of Approving Temporary Out of Endorsement Conditional Certificate Special Education Assignments *Marnie Allen*

V. PUBLIC AND BOARD COMMENTS

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

VI. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – Monday, September 23, 2024
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – October 29, 2024
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – November 26, 2024
- D. AESA Annual Conference – Orlando, Florida – December 4-6, 2024
- E. ESD 112 Board of Directors Business Meeting – Red Cross Building at Fort Vancouver – December 10, 2024
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – January 28, 2025
- G. ESD 112 Board of Directors Business Meeting – ESD 112 – February 25, 2025
- H. ESD 112 Board of Directors Retreat – TBD – March 24, 2025
- I. ESD 112 Board of Directors Business Meeting – TBD – March 25, 2025
- J. AESD Conference – Spokane – April 16-18, 2025
- K. ESD 112 Board of Directors Business Meeting – ESD 112 – April 22, 2025
- L. ESD 112 Board of Directors Business Meeting – ESD 112 – May 27, 2025
- M. ESD 112 Board of Directors Business Meeting – ESD 112 – June 24, 2025
- N. ESD 112 Board of Directors Business Meeting – ESD 112 – August 26, 2025

VII. EXECUTIVE SESSION

- A. Discussion with legal counsel under RCW 42.30.110(1)(i)

VIII. RECONVENE/ACTION

IX. ADJOURNMENT