



## EDUCATIONAL SERVICE DISTRICT 112

### COUNTIES

CLARK  
COWLITZ  
Klickitat  
PACIFIC  
SKAMANIA  
WAHkiakum

### BOARD OF DIRECTORS

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

### SUPERINTENDENT

TIM MERLINO

### BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, January 24, 2023

ESD 112 Columbia Room

Zoom: <https://us02web.zoom.us/j/81842090550>

3:00 pm – 5:00 pm

### AGENDA

#### I. OPENING

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

*Darlene Stickel*

#### II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
  - Board of Directors Business Meeting – December 13, 2022
- B. ESD Personnel Activity – January 2023
- C. ESD Expenditure Reports – November 2022
- D. ESD Expenditure Reports – December 2022
- E. Early Head Start Budget Status/Expenditure Reports – November 2022
- F. Early Head Start Budget Status/Expenditure Reports – December 2022

#### III. REPORTS AND DISCUSSION

- A. Program Highlight: ESA Special Education Cooperative *Jeffery Niess/Janelle Tuttle*
- B. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- C. Early Head Start & ECEAP Annual Training *Jodi Wall*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Monique Dugaw*

#### IV. PROPOSALS FOR ACTION

- A. Board Resolution R.22.12 In the Matter of Authorizing the Superintendent to Reduce Programs *Marnie Allen*

#### V. BOARD REORGANIZATION

- A. Election of Officers *Board Members*
- B. Appointment of AESD, Legislative, and EHS/ECEAP Policy Council *Board Members*
- C. Conflict of Interest / Affiliation Declaration Statements *Board Members*

**VI. PUBLIC AND BOARD COMMENTS**

- A. Public Comments
- B. Correspondence
- C. Board Attendance at Events
  - 1. AESD Executive Board Meeting – January 17<sup>th</sup>
  - 2. EHS/ECEAP Policy Council Meeting – January 19<sup>th</sup>

*Darlene Stickle*  
*Heidi Rosenberg*

**VII. CALENDAR**

- A. Poetry Out Loud – Virtual – February 1, 2023
- B. Third Year Accreditation – Virtual – February 21-22, 2023 – 11:30 am – 2:00 pm
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – February 21, 2023 – 3:00 pm – 5:00 pm
- D. **WASA/WSSDA/WASBO Legislative Conference** – Olympia – February 26-27, 2023
- E. ESD 112 Board of Directors Retreat – TBD – March 27, 2023
- F. ESD 112 Board of Directors Business Meeting – TBD – March 28, 2023 – 8:30 am – 12:00 am
- G. **AESD 2023 Conference** – Hyatt Regency Lake Washington – April 12-14, 2023
- H. ESD Board of Directors Business Meeting – ESD 112 – April 25, 2023

**VIII. ADJOURNMENT**