



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Monday, October 29, 2024

ESD 112, Columbia Boardroom

2500 NE 65th Avenue, Vancouver, WA

Zoom: <https://esd112.zoom.us/j/89334182610>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
CLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

SUSAN BARKER
LEANNE BREMER
KEVIN DAVIS
MARK HOTTOWE
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 – September 23, 2024
 - Board of Directors Special Meeting – October 15, 2024
- B. ESD Personnel Activity – September 2024
- C. ESD Expenditure Reports – August & September 2024
- D. Early Head Start Budget Status/ Expenditure Reports – September 2024

III. REPORTS AND DISCUSSION

- A. Program Highlight: Communications & Public Relations
- B. Early Head Start & ECEAP Program Monthly Report
- C. First Reading of Revised and New Board Policies
- D. Superintendent's Report
- E. Employee Acknowledgements & Recognitions

Monique Dugaw
Jodi Wall
Marnie Allen
Tim Merlino
Monique Dugaw

IV. PROPOSALS FOR ACTION

- A. Second Reading of Revised and New Board Policies

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

VII. ADJOURNMENT