



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, November 26, 2024

ESD 112, Columbia Boardroom

2500 NE 65th Avenue, Vancouver, WA

Zoom: <https://esd112.zoom.us/j/81570979530>

3:00 pm – 5:00 pm

#### COUNTIES

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHKIAKUM

#### 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 – October 29, 2024
- B. ESD Personnel Activity – October 2024
- C. ESD Expenditure Reports – October 2024
- D. Early Head Start Budget Status/ Expenditure Reports – October 2024

#### III. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report
- B. ESD 112 Fiscal Update
- C. On Target Accountability Report 2024
- D. Superintendent's Report
- E. Employee Acknowledgements & Recognitions

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

**VII. ADJOURNMENT**