



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, December 10, 2024

The Historic Trust Red Cross Building

605 Barnes Street

Vancouver, WA 98661

11:30 am – 1:30 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. Introductions and Welcome
- B. Call Meeting to Order

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Business Meeting – November 26, 2024
- B. ESD Personnel Activity – November 2024
- C. ESD Expenditure Reports – November 2024

III. REPORTS AND DISCUSSION

- A. ESD Connects Report and Recognition
- B. Superintendent's Report
- C. Employee Acknowledgements & Recognitions

ESD Connects Committee
Tim Merlino
Monique Dugaw

IV. PUBLIC AND BOARD COMMENTS

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

Attending Members

V. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – January 28, 2025
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – February 25, 2025
- C. ESD 112 Board of Directors Retreat – TBD – March 24, 2025
- D. ESD 112 Board of Directors Business Meeting – TBD – March 25, 2025
- E. AESD Conference – Spokane – April 16–18, 2025
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – April 22, 2025
- G. ESD 112 Board of Directors Business Meeting – ESD 112 – May 27, 2025
- H. ESD 112 Board of Directors Business Meeting – ESD 112 – June 24, 2025
- I. ESD 112 Board of Directors Business Meeting – ESD 112 – August 26, 2025

VI. ADJOURNMENT