



EDUCATIONAL SERVICE DISTRICT 112

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

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, March 28, 2023

ESD 112 Columbia Room

Zoom: <https://us02web.zoom.us/j/83935668792>

9:00 am – 11:00 am

AGENDA

I. OPENING

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

Mark Hottowe

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
 - Board of Directors Special Meeting – February 14, 2023
 - Board of Directors Business Meeting – February 21, 2023
- B. ESD Personnel Activity – March 2023
- C. ESD Expenditure Reports – February 2023
- D. Early Head Start Budget Status/Expenditure Reports – February 2023

III. REPORTS AND DISCUSSION

- A. Early Childhood Mental Health Consultation *Jodi Wall/ECE Mental Health Staff*
- B. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- C. Debrief Board Retreat *All*
- D. First Reading on New Board Policy 6550 Information Security *Gavin Hottman/Makoa Jacobsen*
- E. Superintendent's Report *Tim Merlino*
- F. Employee Acknowledgements & Recognition *Monique Dugaw*

IV. PROPOSALS FOR ACTION

- A. Second Reading on Revised Board Policies, Chapter 5000, Personnel *Marnie Allen*
- B. Approval of AESD Interlocal Agreements *Tim Merlino*

V. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence
- C. Board Attendance at Events
 - 1. AESD Executive Board Meeting, March 13, 2023 *Darlene Stickel*
 - 2. EHS/ECEAP Policy Council Meeting, March 16, 2023 *Heidi Rosenberg*

VI. CALENDAR

- A. **AESD 2023 Conference** – Hyatt Regency Lake Washington – April 12-14, 2023
- B. ESD Board of Directors Business Meeting – ESD 112 – April 25, 2023
- C. ESD Board of Directors Business Meeting – ESD 112 – May 23, 2023
- D. ESD Board of Directors Business Meeting – ESD 112 – June 27, 2023
- E. ESD Board of Directors Business Meeting – ESD 112 – August 29, 2023

VII. BOARD WORK SESSION

- A. Open Public Meeting Act Training

Marnie Allen

VIII. ADJOURNMENT