



## 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, April 25, 2023

ESD 112 Columbia Room

Zoom: <https://us02web.zoom.us/j/84715260575>

3:00 pm – 5:00 pm

### 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 Retreat – March 27, 2023
  - Board of Directors Business Meeting – March 28, 2023
- B. ESD Personnel Activity – April 2023
- C. ESD Expenditure Reports – March 2023
- D. Early Head Start Budget Status/Expenditure Reports – March 2023

#### III. REPORTS AND DISCUSSION

- A. Program Highlights: Career Readiness & STEM Initiatives *Kathy Whitlock/Vickei Hrdina*
- B. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- C. Superintendent's Report *Tim Merlino*
- D. Superintendent's Evaluation Process *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Monique Dugaw*

#### IV. PROPOSALS FOR ACTION

- A. Second Reading on  
New Board Policy 6550 – Information Security *Gavin Hottman/Makoa Jacobsen*

#### V. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence
- C. Board Attendance at Events
  - 1. AESD Annual Conference, April 12-14, 2023 *Attendees*
  - 2. EHS/ECEAP Policy Council Meeting, April 20, 2023 *Heidi Rosenberg*
  - 3. Audit Exit Conference, April 25, 2023 *Attendees*

**VI. CALENDAR**

- A. ESD Board of Directors Business Meeting – ESD 112 – May 23, 2023
- B. ESD Board of Directors Business Meeting – ESD 112 – June 27, 2023
- C. ESD Board of Directors Business Meeting – ESD 112 – August 29, 2023

**VII. ADJOURNMENT**