



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, May 23, 2023

ESD 112 Columbia Room

Zoom: <https://us02web.zoom.us/j/89624396103>

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 Business Meeting – April 25, 2023
- B. ESD Personnel Activity – May 2023
- C. ESD Expenditure Reports – April 2023
- D. Early Head Start Budget Status/Expenditure Reports – April 2023

III. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report
- B. ESD 112 Budget Report
- C. Superintendent's Report
- D. Employee Acknowledgements & Recognition

Tina Vessey
Gavin Hottman
Tim Merlino
Monique Dugaw

IV. PROPOSALS FOR ACTION

- A. Proposed FY 2023-24 Employee Work Calendar
- B. Early Head Start Continuation Grant
- C. Early Head Start Budget Adjustment
- D. Early Head Start/Early ECEAP/ECEAP Self-Assessment
- E. Early Head Start/Early ECEAP/ ECEAP Community Assessment

Marnie Allen
Tina Vessey
Tina Vessey
Tina Vessey
Tina Vessey

V. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence

VI. CALENDAR

- A. ESD Board of Directors Business Meeting – ESD 112 – May 23, 2023
- B. STEPS Graduation – STEPS Building – June 14, 2023 – 11:00 am – 12:00 pm
- C. ESD 112 End of Year Meeting – ESD 112 – June 16, 2023 – 12:00 pm – 3:00 pm
- D. ESD Board of Directors Business Meeting – ESD 112 – June 27, 2023
- E. ESD Board of Directors Business Meeting – ESD 112 – August 29, 2023
- F. AESA Educators’ Call to Action Conference – Washington D.C. – October 4-6, 2023
- G. AESA National Conference – Anaheim, CA – November 29 – December 1, 2023

VII. BOARD EXECUTIVE SESSION

- A. Discussion of performance of an employee under RCW 42.30.110(1)(g)

VIII. ADJOURNMENT