



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, June 25, 2024

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/84316852856>

3:00 pm – 5:00 pm

#### 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

### 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 – May 28, 2024
- B. ESD Personnel Activity – May 2024
- C. ESD Expenditure Reports – May 2024
- D. Early Head Start Budget Status/ Expenditure Reports – May 2024

#### III. REPORTS AND DISCUSSION

- A. Program Highlight: EHS/ECEAP Policy Council *Jodi Wall/Sarah Washburn*
- B. Early Head Start & ECEAP Annual Training *Jodi Wall*
- C. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Acknowledgements & Recognitions *Monique Dugaw*

#### IV. PROPOSALS FOR ACTION

- A. ESD 112 Board of Directors 2024-25 Annual Calendar *Tim Merlino*
- B. Resolution R.23.15 – In the Matter of Placing Special Education Teachers on Limited Certificates or Out of Endorsement *Marnie Allen*
- C. Resolution R.23.16 – In the Matter of Placing Youth Services Teachers Out of Endorsement *Marnie Allen*

#### V. PUBLIC AND BOARD COMMENTS

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

**VI. CALENDAR**

- A. ESD Board of Directors Business Meeting – ESD 112 – August 27, 2024
- B. AESA Educators’ Call to Action Conference – Washington D.C. – September 25-27, 2024
- C. AESA Annual Conference – Orlando, Florida – December 4-6, 2024

**VII. BOARD EXECUTIVE SESSION**

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

**VIII. RECONVENE/ACTION**

**IX. ADJOURNMENT**