



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, February 22, 2022

ZOOM: <https://us02web.zoom.us/j/82043949882>

PHONE: 1-253-215-8782

MEETING ID: 820 4394 9882

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
MARK HOTTOWE
MARILYN KOENNINGER
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

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

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
 - 1. Board of Directors' Business Meeting – January 25, 2022
- B. ESD Personnel Activity – January 2022
- C. ESD Expenditure Reports – January 2022
- D. Early Head Start Budget Status/Expenditure Reports – January 2022

III. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Mike Nerland*
- B. Spero Center Program Update *Jeffrey Niess / Sara Hatch*
- C. Superintendent's Report *Tim Merlino*
- D. Employee Acknowledgements and Recognition *Monique Dugaw*

IV. PROPOSAL FOR ACTION

- A. Board Resolution R.21.15 – In the Matter of Recognition of Exemplary Leadership of Ann Campbell *Tim Merlino*

V. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence
- C. WASA Legislative Conference, Jan 30 *Attending Members*
- D. Poetry Out Loud, Feb 7 *Monique Dugaw*
- E. Third Year Accreditation Review *Attending Members*

VI. CALENDAR

- A. ESD 112 High School Art Show – Virtual - March 16, 2022
- B. WASA Small Schools Conference – Wenatchee, WA – March 21-22, 2022
- C. ESD 112 Board of Directors' Annual Retreat – Zoom – March 28, 2022 – TBD
- D. ESD 112 Board of Directors' Business Meeting – Zoom - March 29, 2022 – TBD
- E. ESD 112 Board of Directors' Business Meeting – TBD – April 26, 2022 – 3:00 pm – 5:00 pm
- F. AESD Membership Meeting – Zoom – April 27, 2022 - 9:30 am – 2:00 pm

VII. BOARD EXECUTIVE SESSION

VIII. ADJOURNMENT