



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' SPECIAL BUSINESS MEETING

Tuesday, March 15, 2022

ZOOM: <https://us02web.zoom.us/j/84927479830>

PHONE: 1-253-215-8782

MEETING ID: 849 2747 9830

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. Introductions and Welcome of Guests

- II. **INTERVIEWS OF ESD 112 DISTRICT #7 BOARD CANDIDATES**
 - A. Interview – Candidate 1
 - B. Interview – Candidate 2

- III. **BOARD EXECUTIVE SESSION**
 - A. Consideration of Qualifications of Candidates for Board Vacancy under RCW 42.30.110(1)(h)

- IV. **RECONVENE/ACTION**

- V. **ADJOURNMENT**