



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' SPECIAL BUSINESS MEETING

Tuesday, May 10, 2022

ZOOM: <https://us02web.zoom.us/j/86986746273>

PHONE: 1-253-215-8782

MEETING ID: 869 8674 6273

4:00 pm – 6:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
KEVIN DAVIS
RICHARD GRAHAM
MARK HOTTOWE
DARLENE STICKEL
MARILYN KOENNINGER
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 #3 BOARD CANDIDATES**
 - A. Interview – Candidate 1
 - B. Interview – Candidate 2
 - C. Interview – Candidate 3

- 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**