EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING
Tuesday, September 26, 2023
ESD 112, Columbia Boardroom
Zoom: https://us02web.zoom.us/j/89836026386
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 – August 2023
   B. ESD Personnel Activity – August 2023
   C. ESD Expenditure Reports – August 2023
   D. Early Head Start Budget Status/Expenditure Reports – August 2023

III. **REPORTS AND DISCUSSION**
   A. Tour of ESD 112 Spero Center   *Jillany Wellman*
   B. Program Highlight: Spero Center   *Jillany Wellman*
   C. ESD 112 Services to Stevenson-Carson School District   *Dr. Ingrid Colvard*
   D. Early Head Start & ECEAP Program Monthly Report   *Jodi Wall*
   E. Superintendent's Report   *Tim Merlino*
   F. Employee Acknowledgements & Recognitions   *Monique Dugaw*

IV. **PROPOSALS FOR ACTION**
   A. Second Reading - Policy 5401 – Sick Leave   *Marnie Allen*

V. **PUBLIC AND BOARD COMMENTS**
   A. Public Comments
   B. Correspondence
   C. Board Attendance at Events   *Attending Members*
      • AESD Executive Board Meeting: Sept 12, 2023   *Darlene Stickel*
          • ESD Board Member Development Survey
      • Policy Council Meeting: Sept 21, 2023   *Heidi Rosenberg*

VI. **CALENDAR**
   A. AESA Educators' Call to Action Conference – Washington D.C. – October 4 - 6, 2023
   B. ESD Board of Directors Business Meeting – ESD 112 – October 24, 2023
   C. WSSDA Annual Conference – Bellevue, WA – November 16 – November 18, 2023
   D. ESD Board of Directors Business Meeting – ESD 112 – November 21, 2023
   E. AESA National Conference – Anaheim, CA – November 29 – December 1, 2023
   F. ESD Board of Directors Business Meeting – Fort Vancouver Historic Site Red Cross Building – December 12, 2023

VII. **ADJOURNMENT**