



2500 NE 65 Avenue, Vancouver, WA 98661 | T 360 750 7500 F 360 750 9706 TDD 360 750 7510

BOARD OF DIRECTORS' BUSINESS MEETING
Tuesday, April 25, 2017
ESD 112 - Columbia Room
Vancouver, WA
3:00 p.m.

Counties

Clark
 Cowlitz
 Klickitat
 Pacific
 Skamania
 Wahkiakum

Board of Directors

Ann Campbell
 Richard Graham
 Rainer Houser
 Patricia Kellogg
 Marilyn Koenninger
 Darlene Stickel
 Steven Wrightson

Superintendent

Tim Merlino

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
- C. Consent Agenda Approval
 - 1. Approval of Minutes – March 28, 2017
 - 2. ESD Personnel Activity – April 2017
 - 3. ESD Expenditure Reports – March 2017
 - 4. Early Head Start Budget Status/Expenditure Reports – March 2017

II. REPORTS AND DISCUSSION

- A. Early Head Start Program Monthly Report *Tim Merlino*
- B. Early Care and Education Update *Tim Merlino*
- C. FY 2017-18 Program Budget Overview *Gavin Hottman*
- D. Superintendent's Evaluation Process *Tim Merlino*
- E. Superintendent's Report *Tim Merlino*
- F. Employee Acknowledgements & Recognition *Lori Oberheide*

III. PROPOSALS FOR ACTION

- A. Board Policy – *Second Reading*
 Board Policy 3207 - Prohibition of Harassment, Intimidation
 and Bullying *Marnie Allen*
- B. Board Policy – *Second Reading*
 Revision to Board Policies – Chapter 100 – Board of Directors *Marnie Allen*
- C. Board Policy – *First Reading*
 Revision to Board Policy 5410 – Holidays *Marnie Allen*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Thrive Washington Leadership Luncheon *Attending Members*
- C. Audit Exit Interview *Dr. Richard Graham & Trish Kellogg*
- D. AESD Executive Board Meeting *Rainer Houser*
- E. AESD Annual Conference – Lynnwood, WA *Attending Members*

V. CALENDAR

- A. April 28, 2017 – Sandy Donaldson Memorial Service – Kelso, WA
- B. May 11, 2017 – Foundation for Vancouver Public Schools 15th Annual Luncheon - Vancouver Hilton
- C. May 22-23, 2017 – AESD Accreditation Panels – Olympia, WA
- D. May 24, 2017 – ESD 112 Board of Directors’ Special Meeting – ESD 112
- E. June 6, 2017 – Open Doors Graduation – ESD 112
- F. June 22, 2017 – STEPS Graduation – ESD 112 Longview Campus
- G. June 27, 2017 – AESD Executive Board Meeting – NEWESD 101
- H. June 28, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112

VI. ADJOURNMENT