



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 26, 2016
ESD 112 – Columbia Room
Vancouver, WA
3:00 p.m.

Counties

Clark
Cowlitz
Klickitat
Pacific
Skamania
Wahkiakum

Board of Directors

Rainer Houser
Ann Campbell
Richard Graham
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 29, 2016
 - 2. ESD Personnel Activity – April 2016
 - 3. ESD Expenditure Reports – March 2016
 - 4. Early Head Start Budget Status/Expenditure Reports – March 2016

II. REPORTS AND DISCUSSION

- A. Early Head Start Program Monthly Report *Barbara Lomas*
- B. Early Learning Program Update *Tim Merlino, Barbara Lomas & Kristi Baker*
- C. Resolution R.16.05 – In the Matter of Approval of the Purchase of Real Property *Gavin Hottman*
- D. FY 2016-17 Program Budget Overview *Gavin Hottman*
- E. Superintendent Evaluation Process *Tim Merlino*
- F. Superintendent's Report *Tim Merlino*

III. PROPOSALS FOR ACTION

- A. Board Policy – *First Reading* *Gavin Hottman*
Policy 6801 – Capital Assets and Depreciation
- B. Board Policy – *Second Reading*
Table of Contents – Proposed Reorganization *Marnie Allen*
- C. Board Policy – *Second Reading*
Chapter 200 – Proposed Reorganization *Marnie Allen*
- D. Proposed FY 2016-17 Employee Work Calendar *Marnie Allen*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. AESD Executive Board Meeting *Richard Graham*
- C. AESD Annual Conference *Attending Members*
- D. OSPI State Superintendent Candidate Forum *Attending Members*
- E. Children NW Board *Marilyn Koenninger*
- F. Audit Exit Interview *Attending Members*

G. Employee Acknowledgements & Recognition

Marnie Allen

V. CALENDAR

- A. April 27, 2016 – WSSDA Spring Regional Meeting – Longview School District
- B. May 24-25, 2016 – AESD Accreditation Panels – ESD 113
- C. May 31, 2016 – La Center Third Year Accreditation Panel – ESD 112
- D. May 31, 2016 – ESD 112 Board of Directors’ Special Meeting – ESD 112
- E. June 6, 2016 – Open Doors Graduation Ceremony – ESD 112
- F. June 7, 2016 – Community Foundation Luncheon – Vancouver Hilton
- G. June 10, 2016 – STEPS Program Graduation Ceremony – Longview ESD
- H. June 28, 2016 – AESD Executive Board Meeting – NEWESD 101
- I. June 30, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112
- J. August 23, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112
- K. September 27-29, 2016 – AESA Educators Call to Action– Arlington, VA
- L. November 30 – December 2, 2016 – AESA Annual Conference – Savannah, GA

VI. ADJOURNMENT