



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, August 29, 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 – Board of Directors’ Business Meeting – June 28, 2017
 - 2. ESD Personnel Activity – August 2017
 - 3. ESD Expenditure Reports – June/July 2017
 - 4. Early Head Start Budget Status/Expenditure Reports – June/July 2017

II. REPORTS AND DISCUSSION

- A. Student and School Success Program Report *Kathy Whitlock*
- B. AESD 2019 Annual Conference Planning *Ann Campbell & Rainer Houser*
- C. Early Head Start Program Monthly Report *Jodi Wall*
- D. Superintendent’s Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Lori Oberheide*

III. PROPOSALS FOR ACTION

- A. Board Policy Proposed Revision – *First Reading*
 (Prior Policy No. 405 Purchasing) - 6210 Purchasing – Authorization
 and Control *Patty Pepin*
- B. Board Policy Proposed Revision– *First Reading*
 (Prior Policy No. 405 Purchasing) - 6211 Purchasing - Procurement *Patty Pepin*
- C. Board Policy – *First Reading*
 6225 – Purchasing – Public Works *Patty Pepin*
- D. Board Policy – *First Reading*
 Revision to Board Policies 3000 – Student Series – Phase 3 *Eliza Cornelison*
- E. Board Policy – *Second Reading*
 Revision to Board Policies 3000 – Student Series – Phase 2 *Eliza Cornelison*
- F. Board Policy – *First Reading*
 Revision to Board Policy 5411 – Vacation – *First Reading* *Marnie Allen*
- G. Board Resolution R.17.10 – In the Matter Approving Conditional
 Certificate Temporary Out of Endorsement Special Education
 Assignment *Marnie Allen*
- H. EHS/ECEAP Community Assessment *Jodi Wall*

I. Out of State Board Travel

Tim Merlino

IV. PUBLIC AND BOARD COMMENTS

A. Correspondence

V. CALENDAR

- A. September 18, 2017 – AESD Executive Board Meeting – PSESD – 3:00 p.m.
- B. September 25, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112 - 3:00 p.m.
- C. September 27-29, 2017 – AESA Educators’ Call to Action: Federal Advocacy Conference – Washington, D.C.
- D. October 24, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112 - 3:00 p.m.
- E. November 16, 2017 – AESD Executive Board Meeting – Bellevue, WA – 3:00 p.m.
- F. November 21, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112 - 3:00 p.m.
- G. November 29-December 2, 2017 - AESA Annual Conference – San Antonio, TX
- H. December 12, 2017 – ESD 112 Board of Directors’ Business Meeting with ESD Connects – Red Cross Building –11:30 a.m.

VI. ADJOURNMENT