



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, December 12, 2017
National Trust Red Cross Building
605 Barnes Street
Vancouver, WA 98661
11:30 a.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 – November 21, 2017
 - 2. ESD Personnel Activity – November 2017
 - 3. ESD Expenditure Reports – November 2017
 - 4. Early Head Start Budget Status/Expenditure Reports – November 2017

II. REPORTS AND DISCUSSION

- A. Recognition of Deb Drandoff *Mike Nerland and Kathy Whitlock*
- B. Early Head Start and ECEAP Program Monthly Report *Jodi Wall*
- C. ESD Connects Report and Recognition *ESD Connects Committee*
- D. Refinance of ESD 112 Property *Gavin Hottman*
- E. Superintendent's Report *Tim Merlino*
- F. Employee Acknowledgements and Recognition *Lori Oberheide*

III. PROPOSALS FOR ACTION

- A. Board Policy – *Second Reading* *Eliza Cornelison*
Revision to Board Policies 400 – Business Series – Phase 2
- B. Board Resolution R.17.13 – In the Matter of Temporary Out-of-Endorsement Assignment for Special Education *Marnie Allen*
- C. Board Resolution R.17.14 – In the Matter of Obsolete/Surplus Vehicles *Gavin Hottman*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. AESA Annual Conference, San Antonio, TX *Attending Members*
- C. ESD 105 Legislative Dinner *Ann Campbell*

V. CALENDAR

- A. December 13, 2017 – ESD 112 Legislative Forum – ESD 112 – 10:30 a.m.
- B. December 15, 2017 – ESD 112 Holiday Party and Potluck – ESD 112 – 3:00 p.m.
- C. January 23, 2018 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.
- D. January 28-29, 2018 – WASA/WSSDA/WASBO Legislative Conference – Olympia, WA
- E. March 26-27, 2018 – ESD 112 Annual Board Retreat – TBD
- F. April 12-14, 2018 – AESD Annual Conference – ESD 123 – Pasco, WA

VI. ADJOURNMENT