



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 13, 2016
Heathman Lodge
General Marshall Ballroom
7801 NE Greenwood Dr.
Vancouver, WA 98662
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 22, 2016
 - 2. ESD Personnel Activity – December 2016
 - 3. ESD Expenditure Reports – November 2016
 - 4. Early Head Start Budget Status/Expenditure Reports – November 2016

II. REPORTS AND DISCUSSION

- A. ESD Connects Report and Recognition *ESD Connects Committee*
- B. Early Head Start Program Monthly Report *Jodi Wall*
- C. Superintendent's Report *Tim Merlino*

III. PROPOSALS FOR ACTION

- A. Board Policy -*Second Reading*
Revisions to Board Policies Chapter 300 – Personnel – Phase 4 of 4 *Marnie Allen*

IV. PUBLIC AND BOARD COMMENTS

- A. AESA Annual Conference – Savannah GA *Attending Members*
- B. ESD 112 Legislative Forum *Attending Members*

V. CALENDAR

- A. December 15, 2016 – ESD 112 Staff Holiday Potluck – ESD 112 – 3:00 p.m.
- B. January 24, 2017 – ESD 112 Board of Directors' Business Meeting – ESD 112 – 3:00 p.m.
- C. February 2, 2017 – Poetry Out Loud- ESD 112 – 5:00 p.m.
- D. February 12-13, 2017 – WASA-WSSDA-WASBO Legislative Conference – Olympia, WA
- E. February 16, 2017 – Third Year Accreditation Review – ESD 112 – 9:00 a.m.
- F. February 21, 2017 – ESD 112 Board of Directors' Business Meeting – ESD 112 – 3:00 p.m.
- G. March 1, 2017 – Third Year Accreditation Review – ESD 112 – 9:00 a.m.
- H. March 13-14, 2017 – WASA Small Schools Conference – Wenatchee, WA

- I. March 14, 2017 – ESD 112 Regional Art Show – ESD 112 – 5:00 p.m.
- J. March 27-28, 2017 – ESD 112 Annual Board Retreat – Skamania Lodge
- K. April 20-22, 2017 – AESD Annual Conference – Lynnwood, WA

VI. ADJOURNMENT