



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, February 21, 2017
ESD 112 - Columbia Room
Vancouver, WA 98661
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 – January 24, 2017
 - 2. ESD Personnel Activity – February 2017
 - 3. ESD Expenditure Reports – January 2017
 - 4. Early Head Start Budget Status/Expenditure Reports – January 2017

II. REGIONAL COMMITTEE – DISTRICT 2

- A. Conference call with Regional Committee Candidate – District 2 *Tim Merlino*

III. REPORTS AND DISCUSSION

- A. Early Head Start Program Monthly Report *Jodi Wall*
- B. Human Resources Program Update Report *Marnie Allen*
- C. Annual Audit Update *Gavin Hottman*
- D. Legislative Update *Loy Dale*
- E. Superintendent's Report *Tim Merlino*
- F. Employee Acknowledgements & Recognition *Lori Oberheide*

IV. PROPOSALS FOR ACTION

- A. Early Head Start/ECEAP Policy Council By-Laws *Jodi Wall*
- B. Board Policy – *First Reading*
Revision to Board Policy 5401 – Sick Leave *Marnie Allen*
- C. Board Policy – *First Reading*
Revision to Board Policy 5403 – Emergency & Additional Leaves *Marnie Allen*
- D. Board Resolution R.17.04 - In the Matter of the Appointment of Ms. Amy Chadwick to Position No 2 of the Regional Committee on School District Reorganization to Serve the Remaining Two Years of a Four-Year Term 2017-2018 *Tim Merlino*

V. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Poetry Out Loud *Ann Campbell*
- C. WASA-WSSDA-WASBO Legislative Conference *Ann Campbell & Rainer Houser*
- D. AESD Executive Board Meeting *Rainer Houser*
- E. Third Year Accreditation Review *Ann Campbell & Richard Graham*

VI. CALENDAR

- A. March 1, 2017 – Third Year Accreditation Review – ESD 112 – 9:00 a.m.
- B. March 13-14, 2017 – WASA Small Schools Conference – Wenatchee, WA
- C. March 14, 2017 – ESD 112 Regional Art Show – ESD 112 – 5:00 p.m.
- D. March 27-28, 2017 – ESD 112 Annual Board Retreat – Skamania Lodge
- E. April 4, 2017 – Thrive Washington Leadership Luncheon – Seattle, WA
- F. April 20-22, 2017 – AESD Annual Conference – Lynnwood, WA
- G. May 22-23, 2017 – AESD Accreditation Panels – Olympia, WA

VII. ADJOURNMENT