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BOARD OF DIRECTORS' SPECIAL BOARD MEETING
Wednesday, January 20, 2016
ESD 112 – Columbia Room
Vancouver, WA
4:00 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
 - 1. Cancellation of January 26, 2016 Board Meeting
- B. Introduction and Welcome of Guests
 - 1. Greg Kimsey, Clark County Auditor
 Administration of Oath of Office *Greg Kimsey, Clark County Auditor*
 - 2. ESD Connects Giving Presentation *ESD Connects Members*
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – December 15, 2015
 - 2. ESD Personnel Activity – December 2015
 - 3. ESD Expenditure Reports – December 2015
 - 4. Early Head Start Budget Status/Expenditure Reports – December 2015

II. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Green Mountain School of Distinction Presentation *Richard Graham*

III. REPORTS AND DISCUSSION

- A. Early Head Start Program Monthly Report *Jodi Wall*
- B. ECEAP Enrollment Update *Barbara Lomas*
- C. Superintendent's Report *Tim Merlino*

IV. PROPOSALS FOR ACTION

- A. Review and Re-Adoption of Board Policies – 2016 *Tim Merlino*
- B. Resolution R.16.01 – In the Matter of Approval of the Purchase of Real Property *Gavin Hottman*

V. BOARD REORGANIZATION

- A. Election of Officers *Board Members*
- B. Appointment of AESD, Legislative, & EHS/ECEAP/Policy Council, & Children NW Board Representatives *Board Members*
- C. Conflict of Interest/Affiliation Declaration *Board Members*

VI. CALENDAR

- A. January 21, 2016 – Clark County Economic Forecast Breakfast – Vancouver Hilton
- B. January 22, 2016 – Vancouver Public Schools Patron Tour – Bates Center
- C. January 31–February 1, 2016 – WASA-WSSDA- WASBO Legislative Conference – Olympia, WA
- D. February 2, 2016 – Poetry Out Loud – ESD 112
- E. February 23, 2016 – AESD Executive Board Meeting – PSESD – Renton, WA
- F. February 25, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112
- G. March 14-15, 2016 – WASA Small Schools Conference – Wenatchee, WA
- H. March 15, 2016 – Regional High School Art Show – ESD 112
- I. March 28-29, 2016 – ESD 112 Annual Board Retreat – TBD
- J. April 7-9, 2016 – AESD Annual Conference – Yakima, WA

VI. ADJOURNMENT