



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, January 24, 2017
ESD 112 - Columbia Room
Vancouver, WA 98662
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 – December 13, 2016
 - 2. ESD Personnel Activity – January 2017
 - 3. ESD Expenditure Reports – November-December 2016
 - 4. Early Head Start Budget Status/Expenditure Reports – November-December 2016

II. REPORTS AND DISCUSSION

- A. Early Head Start Program Monthly Report
 - B. CSG Cost Study Report to Legislature
 - C. 3-D Printer/ED Tech - STEM
 - D. Insurance Program Report
 - E. Superintendent's Report
 - F. Employee Acknowledgements & Recognition
- Jodi Wall*
Kirk Pawlowski
Debbie Tschirgi
Loy Dale
Tim Merlino
Lori Oberheide

III. PROPOSALS FOR ACTION

- A. Review and Re-Adoption of Board Policies 2017 and Acknowledgement of ESD 112 Administrative and Operational Guidelines for 2017
 - B. Board Resolution R.17.01 - In the Matter Approving Out of Endorsement Assignment for Richard Jorgusen
 - C. Board Resolution R.17.02 - In the Matter Approving Out of Endorsement Assignment for Allison Milhorn
 - D. Board Resolution R.17.03 - In the Matter Approving Out of Endorsement Assignment for David Nelson
 - E. Proposed cancellation of the May 23, 2017 Board of Directors' Business Meeting and schedule a Special Board Meeting on May 24, 2017 at 3:00 p.m.
- Tim Merlino*
Marnie Allen
Marnie Allen
Marnie Allen
Tim Merlino

IV. BOARD REORGANIZATION

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

V. PUBLIC AND BOARD COMMENTS

- A. Correspondence

VI. CALENDAR

- A. February 2, 2017 – Poetry Out Loud- ESD 112 – 5:00 p.m.
- B. February 12-13, 2017 – WASA-WSSDA-WASBO Legislative Conference – Olympia, WA
- C. February 16, 2017 – Third Year Accreditation Review – ESD 112 – 9:00 a.m.
- D. February 21, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.
- E. March 1, 2017 – Third Year Accreditation Review – ESD 112 – 9:00 a.m.
- F. March 13-14, 2017 – WASA Small Schools Conference – Wenatchee, WA
- G. March 14, 2017 – ESD 112 Regional Art Show – ESD 112 – 5:00 p.m.
- H. March 27-28, 2017 – ESD 112 Annual Board Retreat – Skamania Lodge
- I. April 20-22, 2017 – AESD Annual Conference – Lynnwood, WA
- J. May 22-23, 2017 – AESD Accreditation Panels – Olympia, WA

VII. EARLY HEAD START POLICY COUNCIL TRAINING

- A. Early Head Start Policy Council Training Session *Jodi Wall*

VIII. ADJOURNMENT