



2500 NE 65 Avenue, Vancouver, WA 98661 | T 360 750 7500 F 360 750 9706 TDD 360 750 7510

BOARD OF DIRECTORS' BUSINESS MEETING
Wednesday, June 28, 2017
ESD 112 - Columbia Room
Vancouver, WA
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
 - 1. Retirement Recognition for Debbie Tschirgi, *Director* *Kathy Whitlock*
- C. Consent Agenda Approval
 - 1. Approval of Minutes – Special Board Meeting – May 24, 2017
 - 2. ESD Personnel Activity – June 2017
 - 3. ESD Expenditure Reports – May 2017
 - 4. Early Head Start Budget Status/Expenditure Reports – May 2017

II. REPORTS AND DISCUSSION

- A. Communications Program Report *Lori Oberheide*
- B. Early Head Start Program Monthly Report *Jodi Wall*
- C. Legislative Update *Tim Merlino*
- D. Superintendent’s Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Lori Oberheide*

III. PROPOSALS FOR ACTION

- A. Board Policy – *First Reading*
 Revision to Board Policies 3000 – Student Series – Phase 2 *Eliza Cornelison*
- B. Board Policy – *Second Reading*
 Revision to Board Policies 3000 – Student Series – Phase 1 *Eliza Cornelison*
- C. Board Resolution R.17.09 – In the Matter of Authorizing the Superintendent to Purchase Four Buses to be Utilized by the Specialized Transportation Coop *Jenny Bullard*
- D. Early Head Start COLA Application *Jodi Wall*
- E. EHS/CC Grant Budget Revision *Jodi Wall*
- F. ESD 112 Board of Directors’ 2017-18 Annual Calendar *Tim Merlino*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. End of Year Celebration *Attending Members*
- C. Debbie Tschirgi Retirement Event *Attending Members*
- D. STEPS Program Graduation Ceremony *Dr. Richard Graham & Rainer Houser*

E. AESD Executive Board Meeting

Rainer Houser

V. CALENDAR

- A. August 29, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.
- B. September 19, 2017 – AESD Executive Board Meeting – PSESD – 12:00 p.m.
- C. September 25, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112 - *(Pending approval of Annual Board Calendar)* – 3:00 p.m.
- D. September 27-29, 2017 – AESA Educators’ Call to Action: Federal Advocacy Conference – Washington, D.C.
- E. October 24, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112 - *(Pending approval of Annual Board Calendar)*– 3:00 p.m.
- F. November 18, 2017 – AESD Executive Board Meeting – Bellevue, WA – 12:00 p.m.
- G. November 21, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112 - *(Pending approval of Annual Board Calendar)* – 3:00 p.m.
- H. November 29-December 2, 2017 - AESA Annual Conference – San Antonio, TX
- I. December 12, 2017 – ESD 112 Board of Directors’ Business Meeting with ESD Connects – TBD – *(Pending approval of Annual Board Calendar)* -11:30 a.m.

VI. EXECUTIVE SESSION

Executive session for discussion of performance of an employee under RCW 42.30.110(1)(g)

VII. ADJOURNMENT