



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

BOARD OF DIRECTORS' BUSINESS MEETING
Thursday, June 30, 2016
ESD 112 - Columbia Room
Vancouver, WA
3:00 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
- B. Introduction and Welcome of Guests
 - 1. Retirement Recognition:
 - a. Evelyn Hambleton, *Graphic Technician*
 - b. Karen Zent, *Child Care Aware Specialist*
 - c. Pam Minor, *Special Ed. Teacher – Kalama*
 - d. Ronda Peterson, *Birth to 2 Coordinator*
- C. Consent Agenda Approval
 - 1. Approval of Minutes – Special Board Meeting – May 31, 2016
 - 2. ESD Personnel Activity – June 2016
 - 3. ESD Expenditure Reports – May 2016
 - 4. Early Head Start Budget Status/Expenditure Reports – May 2016

Lori Oberheide
Jodi Wall
Mary Mertz
Mary Mertz

II. REPORTS AND DISCUSSION

- A. Early Head Start Program Monthly Report
- B. CSG Update
- C. Park Crest Property Update
- D. Superintendent's Report
- E. Employee Acknowledgements & Recognition

Jodi Wall
Kirk Pawlowski
Tim Merlino
Tim Merlino
Lori Oberheide

III. PROPOSALS FOR ACTION

- A. Board Resolution R.16.07 – In the Matter of Approval of the 2016-17 Compensation Proposal and 2016-17 Salary and Benefits Compensation Package
- B. Board Resolution R.16.08 – In the Matter of the 2016-17 ESD 112 Budget
- C. Board Resolution R.16.09 – In the Matter of Temporary Out of Endorsement Special Education Assignment for Elizabeth Simms 2016-17
- D. ESD 112 Board of Directors' 2016-17 Annual Calendar
- E. ESD 112 Board of Directors Out of State Travel

Marnie Allen
Gavin Hottman

Marnie Allen
Tim Merlino
Tim Merlino

- F. Proposed cancellation of the August 23, 2016 Board of Directors' Business Meeting and schedule a Special Board Meeting on August 22, 2016 at 3:00 p.m. in the Columbia Room *Tim Merlino*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Open Doors Graduation Ceremony *Attending Members*
- C. Community Foundation Luncheon *Ann Campbell*
- D. STEPS Program Graduation Ceremony *Attending Members*
- E. OSPI Every Student Succeeds Act (ESSA) Forum *Attending Members*
- F. End of Year Staff Celebration *Attending Members*
- G. AESD Executive Board Meeting *Dr. Richard Graham*

V. CALENDAR

- A. August 22, 2016 – ESD 112 Board of Directors' Special Meeting – ESD 112 (*pending approval from board – original meeting date August 23, 2016*) – 3:00 p.m.
- B. September 20, 2016 – ESD 112 Board of Directors' Business Meeting – ESD 112 - 3:00 p.m.
- C. September 27-29, 2016 – AESA Educators Call to Action– Arlington, VA
- D. October 25, 2016 – ESD 112 Board of Directors' Business Meeting – ESD 112 – 3:00 p.m.
- E. November 22, 2016 – ESD 112 Board of Directors' Business Meeting – ESD 112 – 3:00 p.m.
- F. November 30 – December 2, 2016 – AESA Annual Conference – Savannah, GA
- G. December 13, 2016 – ESD 112 Board of Directors' Business Meeting and Holiday Luncheon with ESD Connects – Heathman Lodge – 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