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BOARD OF DIRECTORS' BUSINESS MEETING
Tuesday, March 29, 2016
ESD 112 – Columbia Room
Vancouver, WA
9:00 a.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. Next Generation Science Standards *Vickei Hrdina*
- C. Consent Agenda Approval
 - 1. Approval of Minutes – February 25, 2016
 - 2. ESD Personnel Activity – March 2016
 - 3. ESD Expenditure Reports – February 2016
 - 4. Early Head Start Budget Status/Expenditure Reports – February 2016

II. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Children Northwest Board *Marilyn Koenninger*
- C. WASA Small Schools Conference *Ann Campbell*
- D. Regional Art Show *Richard Graham*
- E. Employee Acknowledgements & Recognition *Lori Oberheide*

III. REPORTS AND DISCUSSION

- A. Early Head Start Program Monthly Report *Jodi Wall*
- B. Early Learning Facilities Update *Gavin Hottman & Barbara Lomas*
- C. La Center Third Year Accreditation Review *Barbara Lomas*
- D. Annual Audit Update *Gavin Hottman*
- E. Superintendent's Report *Tim Merlino*

IV. PROPOSALS FOR ACTION

- A. Board Policy – *First Reading*
 - Table of Contents – Proposed Reorganization *Marnie Allen*
- B. Board Policy – *First Reading*
 - Chapter 200 – Proposed Reorganization *Marnie Allen*
- C. Board Policy – *Second Reading*
 - Policy 6101 – Federal Cash and Financial Management *Gavin Hottman*
- D. Board Policy – *Second Reading*
 - Policy 6106 – Allowable Costs for Federal Programs *Gavin Hottman*

- E. Resolution R.16.04 – In the Matter of Authorizing the Use of the Modified Small Works Roster

Gavin Hottman

V. CALENDAR

- A. April 7-9, 2016 – AESD Annual Conference – Yakima, WA
- B. April 12, 2016 – OSPI State Superintendent Candidate Forum – ESD 112
- C. April 26, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112
- D. April 27, 2016 – WSSDA Spring Regional Meeting – Longview School District
- E. May 31, 2016 – ESD 112 Board of Directors’ Special Meeting – ESD 112
- F. June 28, 2016 – AESD Executive Board Meeting – NEWESD 101
- G. June 30, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112
- H. August 23, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112

VI. BOARD TABLET UPDATE

- A. Board Tablet Email Update and Q & A Session

Kathy Koren

VII. ADJOURNMENT