



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

BOARD OF DIRECTORS' SPECIAL MEETING
Wednesday, May 24, 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
- C. Consent Agenda Approval
 - 1. Approval of Minutes – April 25, 2017
 - 2. ESD Personnel Activity – May 2017
 - 3. ESD Expenditure Reports – April 2017
 - 4. Early Head Start Budget Status/Expenditure Reports – April 2017

II. EXECUTIVE SESSION

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

III. REPORTS AND DISCUSSION

- A. Early Head Start Program Monthly Report *Jodi Wall*
- B. Early Care and Education Program Update *Tim Merlino & Marnie Allen*
- C. Legislative Update *Loy Dale*
- D. Superintendent's Report *Tim Merlino*
- E. Mindfulness Video & Employee Recognition *Lori Oberheide*

IV. PROPOSALS FOR ACTION

- A. Board Policy – *First Reading*
Revision to Board Policies 3000 – Student Series – Phase 1 *Eliza Cornelison*
- B. Board Policy – *Second Reading*
Revision to Board Policy 5410 – Holidays *Marnie Allen*
- C. Board Resolution R.17.06 – In the Matter of Approval of the 2017-18 ESD 112 Compensation Proposal and Salary & Benefits Compensation Package *Marnie Allen*
- D. Board Resolution R.17.07 – In the Matter of the 2017-18 ESD 112 Budget *Gavin Hottman*
- E. Board Resolution R.17.08 – In the Matter Authorizing the Superintendent to Reduce Programs for the 2017-18 School Year and to Issue Reduction in Force and Other Required Notices *Marnie Allen*
- F. Ocean Beach Early Head Start Program *Jodi Wall*

V. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Sandy Donaldson Memorial Service *Attending Members*
- C. Foundation for Vancouver Public Schools
15th Annual Luncheon *Marilyn Koenninger*
- D. AESD Accreditation Panels *Richard Graham and Ann Campbell*

VI. CALENDAR

- A. June 6, 2017 – Community Foundation Annual Luncheon – Hilton Vancouver
- B. June 6, 2017 – Open Doors Graduation – ESD 112
- C. June 16, 2017 – End of Year Celebration – ESD 112
- D. June 22, 2017 – STEPS Graduation – ESD 112 Longview Campus
- E. June 27, 2017 – AESD Executive Board Meeting – NEWESD 101
- F. June 28, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112
- G. August 29, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112

VII. ADJOURNMENT