



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, November 21, 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 Koeninger
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 – October 24, 2017
 - 2. ESD Personnel Activity – November 2017
 - 3. ESD Expenditure Reports – October 2017
 - 4. Early Head Start Budget Status/Expenditure Reports – October 2017

II. REPORTS AND DISCUSSION

- A. Early Head Start Program and ECEAP Monthly Report *Tina Vessey & Jackie Brock*
- B. Year End Financial Report *Gavin Hottman*
- C. On Target 2017 – Accomplishments & Challenges *Cabinet*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Lori Oberheide*

III. PROPOSALS FOR ACTION

- A. Community Development Block Grant *Mike Nerland & Gavin Hottman*
- B. EHS-Child Care Partnership Continuation Application *Tina Vessey*
- C. Board Policy – *First Reading* *Eliza Cornelison*
Revision to Board Policies 400 – Business Series – Phase 2
- D. Board Policy – *Second Reading* *Eliza Cornelison*
Revision to Board Policies 400 – Business Series – Phase 1
- E. Board Resolution R.17.12 - In the Matter of the Appointment of Mr. Dennis Long to Position No. 2 of the Regional Committee on School District Reorganization to Serve the Remaining Year of a Four-Year Term 2017-2018 *Tim Merlino*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Quest Academy Tour with State Board of Education *Richard Graham*
- C. AESD Executive Board Meeting *Rainer Houser*

V. CALENDAR

- A. November 29-December 2, 2017 - AESA Annual Conference – San Antonio, TX
- B. December 12, 2017 – ESD 112 Board of Directors’ Business Meeting with ESD Connects – Red Cross Building –11:30 a.m.
- C. December 13, 2017 – ESD 112 Legislative Forum – ESD 112 – 10:30 a.m.
- D. December 15, 2017 – ESD 112 Staff Holiday Potluck – ESD 112 – 3:00 p.m.
- E. January 23, 2018 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.
- F. January 28-29, 2018 - WASA-WSSDA-WASBO Legislative Conference – Olympia, WA
- G. February 20, 2018 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.

VI. ADJOURNMENT