



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 22, 2016
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 – Board of Directors' Business Meeting – October 25, 2016
 - 2. ESD Personnel Activity – November 2016
 - 3. ESD Expenditure Reports – October 2016
 - 4. Early Head Start Budget Status/Expenditure Reports – October 2016
 - 5. Settlement Agreement

II. REPORTS AND DISCUSSION

- A. Early Head Start Program Monthly Report *Jodi Wall*
- B. Year End Financial Report *Gavin Hottman*
- C. On Target 2016 – Accomplishments & Challenges *Cabinet*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Lori Oberheide*

III. PROPOSALS FOR ACTION

- A. Board Resolution R.16.24 – In the Matter Approving Conditional Certificate Special Education Assignment for Sheena Davies *Marnie Allen*
- B. Board Policy – *Second Reading*
Revisions to Board Policies Chapter 300 – Personnel – Phase 3 of 4 *Marnie Allen*
- C. Board Policy – *First Reading*
Revisions to Board Policies Chapter 300 – Personnel – Phase 4 of 4 *Marnie Allen*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. First Citizen Award Banquet *Trish Kellogg, Ann Campbell & Darlene Stickel*
- C. ESD 105 Legislative Forum *Ann Campbell & Tim Merlino*
- D. State Board of Education Community Forum *Trish Kellogg*
- E. AESD Executive Board Meeting *Tim Merlino*
- F. Quest Academy Open House *Attending Members*

V. CALENDAR

- A. November 30 – December 3, 2016 – AESA Annual Conference – Savannah, GA
- B. December 5, 2016 – ESD 112 Legislative Forum – ESD 112 – 10:00 a.m.
- C. December 13, 2016 – ESD 112 Board of Directors’ Business Meeting and Holiday Luncheon with ESD Connects – Heathman Lodge – 11:30 a.m.
- D. December 15, 2016 – ESD 112 Staff Holiday Potluck – ESD 112 – 3:00 p.m.
- E. January 24, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.
- F. February 2, 2017 – Poetry Out Loud- ESD 112 – 5:00 p.m.
- G. February 12-13, 2017 – WASA-WSSDA-WASBO Legislative Conference – Olympia, WA
- H. February 16, 2017 – Third Year Accreditation Review – ESD 112 – 9:00 a.m.
- I. February 21, 2017 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.
- J. March 1, 2017 – Third Year Accreditation Review – ESD 112 – 9:00 a.m.
- K. March 13-14, 2017 – WASA Small Schools Conference – Wenatchee, WA
- L. March 14, 2017 – ESD 112 Regional Art Show – ESD 112 – 5:00 p.m.
- M. March 27-28, 2017 – ESD 112 Annual Board Retreat – Skamania Lodge
- N. April 20-22, 2017 – AESD Annual Conference – Lynnwood, WA

VI. ADJOURNMENT