



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, October 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 – Board of Directors' Business Meeting – September 25, 2017
  - 2. ESD Personnel Activity – October 2017
  - 3. ESD Expenditure Reports – September 2017
  - 4. Early Head Start Budget Status/Expenditure Reports – September 2017

**II. REPORTS AND DISCUSSION**

- A. Early Head Start Program Monthly Report *Jodi Wall*
- B. CDBG Grant *Jodi Wall*
- C. Financial Advisory & CSG Program Update *Mark Prussing & Kirk Pawlowski*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Lori Oberheide*

**III. PROPOSALS FOR ACTION**

- A. Board Policy – *First Reading* *Eliza Cornelison*  
Revision to Board Policies 400 – Business Series – Phase 1
- B. Board Policy – *Second Reading*  
Revision to Board Policies - Chapter 500 Instruction and  
Chapter 2000 Instruction – Phase 4 *Eliza Cornelison*

**IV. PUBLIC AND BOARD COMMENTS**

- A. Correspondence
- B. AESA 2017 Educators' Call to Action Conference *Ann Campbell and Rainer Houser*
- C. Park Crest Early Learning VIP Tour *Attending Members*
- D. WSSDA Fall Regional Meeting *Ann Campbell and Richard Graham*

**V. CALENDAR**

- A. November 16, 2017 – AESD Executive Board Meeting – Bellevue, WA – 3:00 p.m.
- B. November 21, 2017 – ESD 112 Board of Directors' Business Meeting – ESD 112 - 3:00 p.m.
- C. November 29-December 2, 2017 - AESA Annual Conference – San Antonio, TX

- D. December 12, 2017 – ESD 112 Board of Directors’ Business Meeting with ESD Connects – Red Cross Building –11:30 a.m.
- E. December 13, 2017 – ESD 112 Legislative Forum – ESD 112 – 10:30 a.m.

**VI. ADJOURNMENT**