



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 25, 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
 - 1. Retirement Recognition:
 - a. Gail Carbajal, *Bus Driver* *Jenny Bullard*
 - b. Brant Russell, *Director of Communications & Info Management* *Gavin Hottman*
- C. Consent Agenda Approval
 - 1. Approval of Minutes – Board of Directors' Business Meeting – September 20, 2016
 - 2. ESD Personnel Activity – October 2016
 - 3. ESD Expenditure Reports – September 2016
 - 4. Early Head Start Budget Status/Expenditure Reports – September 2016

II. REPORTS AND DISCUSSION

- A. Regional Transportation Report *Gavin Hottman & Rodney McKnight*
- B. Early Head Start Program Monthly Report *Jodi Wall*
- C. Superintendent's Report *Tim Merlino*
- D. Employee Acknowledgements & Recognition *Marnie Allen*

III. PROPOSALS FOR ACTION

- A. Board Policy – *Second Reading*
Revisions to Board Policies Chapter 300 – Personnel – Phase 2 of 4 *Marnie Allen*
- B. Board Resolution No. R.16.19 – In the Matter Approving Temporary Out of Endorsement Special Education Assignment for Richard Glinert – 2016-17 *Marnie Allen*
- C. Board Resolution No. R.16.20 – In the Matter of the Appointment of Mr. Joshua Soske to Position No. 1 of the Regional Committee on School District Reorganization for the Term 2017-2020 *Tim Merlino*
- D. Board Resolution No. R.16.21 – In the Matter of the Appointment of Mr. James Tormanen to Position No. 3 of the Regional Committee on School District Reorganization for the Term 2017-2020 *Tim Merlino*

- E. Board Resolution No. R.16.22 – In the Matter of the Appointment of Mr. Robert Talent to Position No. 7 of the Regional Committee on School District Reorganization for the Term 2017-2020 *Tim Merlino*
- F. Board Resolution No. R.16.23 – In the Matter of the Appointment of Mr. Bruce Hagensen to Position No. 5 of the Regional Committee on School District Reorganization for the Term of 2017-2020 *Tim Merlino*
- G. Board Policy – *First Reading*
Revisions to Board Policies Chapter 300 – Personnel – Phase 3 of 4 *Marnie Allen*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. AESA Educators’ Call to Action Conference *Ann Campbell & Rainer Houser*
- C. WSSDA Fall Regional Meeting *Richard Graham*
- D. ESD 113 – Memorial Service for Howard Coble *Ann Campbell & Richard Graham*
- E. Washington State School of Distinction Award - R.A. Long High School – Longview School District *Rainer Houser*
- F. Washington State School of Distinction Award – Canyon Creek Middle School – Washougal School District *Rainer Houser*

V. CALENDAR

- A. November 22, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.
- B. November 30 – December 3, 2016 – AESA Annual Conference – Savannah, GA
- C. December 13, 2016 – ESD 112 Board of Directors’ Business Meeting and Holiday Luncheon with ESD Connects – Heathman Lodge – 11:30 a.m.

VI. EXECUTIVE SESSION

Executive Session for discussions with legal counsel under RCW 42.30.110(1)(i)(15 minutes).

VII. ADJOURNMENT