



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

**BOARD OF DIRECTORS' SPECIAL MEETING**  
**Tuesday, September 20, 2016**  
**ESD 112 - Columbia Room**  
**Vancouver, WA**  
**3:00 p.m.**

**Counties**

Clark  
Cowlitz  
Klickitat  
Pacific  
Skamania  
Wahkiakum

**Board of Directors**

Rainer Houser  
Ann Campbell  
Richard Graham  
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 – August 22, 2016
  - 2. ESD Personnel Activity – September 2016
  - 3. ESD Expenditure Reports – August 2016
  - 4. Early Head Start Budget Status/Expenditure Reports – August 2016

**II. WORK SESSION**

Professional Employees *Tim Merlino & Board Members*

**III. REPORTS AND DISCUSSION**

- A. STEM Network Report *Ted Feller & Vickei Hrdina*
- B. Early Head Start Program Monthly Report *Mike Nerland*
- C. Superintendent’s Report *Tim Merlino*
- D. Employee Acknowledgements & Recognition *Lori Oberheide*

**IV. PROPOSALS FOR ACTION**

- A. Early Head Start 2017 Grant Application *Mike Nerland*
- B. Lease Addendum – Church & Dwight *Gavin Hottman*
- C. Board Resolution R.16.18 – In the Matter Approving Conditional Certificate Traffic Safety for Desmond Campbell *Marnie Allen*
- D. Board Policy –*Second Reading*
  - Revisions to Board Policies Chapter 300 – Personnel – Phase 1 of 4 *Marnie Allen*
- C. Board Policy – *First Reading*
  - Revisions to Board Policies Chapter 300 – Personnel – Phase 2 of 4 *Marnie Allen*

**V. PUBLIC AND BOARD COMMENTS**

- A. Correspondence
- B. AESD Executive Board Meeting *Richard Graham*

**VI. CALENDAR**

- A. September 27-29, 2016 – AESA Educators Call to Action– Arlington, VA
- B. September 28, 2016 – WSSDA Fall Regional Meeting – Kelso WA – 6:00 p.m.
- C. October 25, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.
- D. November 22, 2016 – ESD 112 Board of Directors’ Business Meeting – ESD 112 – 3:00 p.m.
- E. November 30 – December 3, 2016 – AESA Annual Conference – Savannah, GA
- F. December 13, 2016 – ESD 112 Board of Directors’ Business Meeting and Holiday Luncheon with ESD Connects – Heathman Lodge – 11:30 a.m.

**VII. ADJOURNMENT**