



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

ESD 112 Board of Directors
Tuesday, April 27, 2010 – 3:00 p.m.
ESD 112 – Columbia Room
2500 NE 65th Avenue, Vancouver, Washington 98661

Counties
Clark
Cowlitz
Klickitat
Pacific
Skamania
Wahkiakum

Board of Directors
Bill Baumann
Kenneth Botero
Ann Campbell
Richard Graham
Marilyn Koenninger
Darlene Stickel
Steven Wrightson

Superintendent
Dr. Twyla G. Barnes

A G E N D A

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests
- C. Consent Agenda Approval
 - 1. Minutes of the Meeting – March 23, 2010
 - 2. Minutes of the Special Meeting – April 12, 2010
 - 3. March Personnel Activity
 - 4. March Expenditures

II. PUBLIC AND BOARD COMMENTS

- A. AESD Conference – April 22-24, 2010 *Board Members*
- B. AESD Executive Board Meeting – April 24, 2010 *Richard Graham*

III. REPORTS AND DISCUSSION

- A. Correspondence *Lori Williams*
- B. Early Head Start Program *Jada Rupley*
- C. FY2008-2009 Audit Report *Tim Merlino*
 - 1. Auditor’s Exit Interview – March 29, 2010 *Darlene Stickel, Bill Baumann*
- D. Final Legislative Report *Loy Dale*
- E. 2010-2011 ESD 112 Budget Planning – Phase I *Cabinet*
- F. Superintendent’s Report *Twyla Barnes*

IV. PROPOSALS FOR ACTION

- A. Special Education and Related Services Policy *Dennis Mathews,
Ann Hutchison, Marnie Allen*

V. CALENDAR DATES

- A. Regular ESD 112 Board Meeting – May 25, 2010 – 3:00 p.m. – ESD 112
- B. Upcoming Meetings
 - 1. GAP Graduation Ceremonies- May 25, 2010 – 7:00 p.m. – Skyview High School

VI. ADJOURNMENT

psb – 04/12/10