



**EDUCATIONAL  
SERVICE  
DISTRICT 112**

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**Counties**

Clark  
Cowlitz  
Klickitat  
Pacific  
Skamania  
Wahkiakum

**Board of Directors**

Bill Baumann  
Kenneth Botero  
Ann Campbell  
Richard Graham  
Marilyn Koenninger  
Darlene Stickle  
Steven Wrightson

**Superintendent**

Dr. Twyla G. Barnes

**BOARD OF DIRECTORS' MEETING**

Tuesday, January 26, 2010  
ESD 112, Columbia Room  
Vancouver, Washington  
3:00 p.m.

**AGENDA**

- I. OPENING
  - A. Call Meeting to Order
  - B. Introductions and Welcome of Guests
  - C. Administration of Oath of Office *Greg Kimsey, Clark County Auditor*
  - D. Consent Agenda Approval
    - 1. Minutes of the Meeting – December 18, 2009
    - 2. December Personnel Activity
    - 3. December Expenditures
  
- II. PUBLIC AND BOARD COMMENTS
  
- III. REEPORTS AND DISCUSSION
  - A. Facilities Planning *Doug Nichols, Tim Merlino, Marnie Allen, Twyla Barnes*
  - B. Correspondence *Lori Williams*
  - C. Legislative Report *Jada Rupley*
  - D. Superintendent's Report *Twyla Barnes*
    - a. Acknowledgement of Administrative and Operational Guidelines
  - E. AESD 2010 Conference Planning *Karen Schwartzrock, Lori Williams, Jada Rupley*
  
- IV. PROPOSALS FOR ACTION
  - A. Review and Re-adoption of Board Policies – 2010 *Twyla Barnes*
  
- V. BOARD REORGANIZATION
  - A. Election of Officers *Ann Campbell*
  
- VI. CALENDAR DATES
  - A. Regular ESD 112 Board Meeting –February 23, 2010 – ESD 113 – Columbia Room
  - B. Upcoming Meetings
    - 1. WASA/WSSDA Legislative Conference February 7-8, 2010
    - 2. AESD Executive Board Meeting February 8, 2010
    - 3. WASA Small Schools Conference March 1-2, 2010
    - 4. ESD Regional Art Show Reception March 9, 2010
    - 5. AESD Annual Conference April 22-24, 2010
  
- VII. ADJOURNMENT *psb – 01/16/10*