



**EDUCATIONAL
SERVICE
DISTRICT 112**

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

BOARD OF DIRECTORS' MEETING
Tuesday, February 23, 2010
ESD 112 – Columbia Room
2500 NE 65th Avenue, Vancouver, Washington 98661
3:00 p.m.

Counties
Clark
Cowlitz
Klickitat
Pacific
Skamania
Wahkiakum

Board of Directors
Bill Baumann
Kenneth Botero
Ann Campbell
Richard Graham
Marilyn Koeninger
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 – January 26, 2010
 - 2. January Personnel Activity
 - 3. January Expenditures
 - D. Recognitions

- II. PUBLIC AND BOARD COMMENTS
 - A. Quality Schools of Clark County Meeting - January 29 *Darlene Stickel*
 - B. WASA/WSSDA Annual Legislative Conference - February 7-8 *Ken Botero, Richard Graham*
 - C. AESD Executive Board Meeting – February 9 *Bill Baumann*
 - D. Annual Audit Entrance Interview – February 18 *Darlene Stickel*

- III. REPORTS AND DISCUSSION
 - A. Correspondence *Lori Williams*
 - B. Legislative Report/Lawsuit Decision: Education Paramount Duties *Loy Dale*
 - C. Construction Services Group (CSG) Update *Doug Nichols*
 - D. Superintendent’s Report *Twyla Barnes*
 - E. Appointment of AESD and Legislative Representatives *Darlene Stickel*

- IV. PROPOSALS FOR ACTION
 - A. Special Ed Cooperative Agreement Approval *Tim Merlino, Dennis Mathews, Ann Hutchison, Marnie Allen*

- V. CALENDAR DATES
 - A. Regular ESD 112 Board Meeting at ESD 112 *March 23, 2010*
 - B. Upcoming Meetings
 - 1. ESD Regional Art Show Reception – 5:30 p.m. *March 9, 2010*
 - 2. AESD 2010 Annual Conference *April 22-24, 2010*

- VI. EXECUTIVE SESSION
 - A. Personnel Issue: Consideration of future employment.

- VII. ADJOURNMENT *psb – 02/13/09*