



**BOARD OF DIRECTORS' MEETING**

**Tuesday, June 22, 2010**

**ESD 112 – Columbia Room**

**Vancouver, Washington**

**3:00 p.m.**

**AGENDA**

**I. OPENING**

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
  - 1. Shannon Stuber, Program Administrator, Risk Management Division, OFM
- C. Consent Agenda Approval
  - 1. Approval of Minutes – May 25, 2010
  - 2. ESD Personnel Activity
  - 3. ESD Expenditure Reports
  - 4. Early Head Start Budget Status/Expenditure Reports

**II. PUBLIC AND BOARD COMMENTS**

- A. ESD Employee Recognition – DeAnn Brannan, *Student Services Supervisor* *Tim Merlino*
- B. Clark County GAP Commencement – May 25, 2010 *Marilyn Koenninger, Ann Campbell*
- C. Hockinson School Board Visit – May 25, 2010 *Dick Graham, Steve Wrightson*
- D. ESD 112 Flag Day Celebration – June 14, 2010 *Attending Members*

**III. REPORTS AND DISCUSSION**

- A. Correspondence File *Lori Williams*
- B. Early Head Start Program Monthly Report *Jada Rupley*
- C. Risk Cooperative Update *Loy Dale*
- D. Northwest Service Academy (NWSA) Briefing *Jada Rupley*
- E. Superintendent's Report *Twyla Barnes*
  - 1. Administrative Guidelines & Procedures

**IV. PROPOSALS FOR ACTION**

- A. ESD Board of Directors' 2010-2011 Annual Calendar *Twyla Barnes*
- B. 2010-2011 Salary and Benefits Compensation *Karen Schwartzrock*
- C. Resolution R.10.05 – In the Matter of the 2010-2011 ESD 112 Budget *Tim Merlino*
- D. Resolution R.10.06 – In the Matter of SW Washington Risk Management Insurance Cooperative Authorization of a Disbursement to its Members *Loy Dale*
- E. Revisions to Board Policies – *final reading*
  - 1. Policy 101.6: Reimbursement of Member's Expenses
  - 2. Policy 101.7: Conflict of Interest
  - 3. Policy 203: Provisions of Direct Student Services
  - 4. Policy 332: Regulation of Dangerous Weapons on ESD Premises
  - 5. Policy 401-404: Travel

**V. CALENDAR**

- A. Business Meeting for July/August – **August 24, 2010** (*pending approval of annual calendar*) – ESD 112 – Columbia Room – 3:00 p.m.
- B. AESD Executive Board Meeting – June 29, 2010 – Spokane

**VI. ADJOURNMENT**