



**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, August 25, 2009  
ESD 112 – Columbia Room  
Vancouver, Washington  
6:30 p.m.**

**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

**REVISED AGENDA**

**I. OPENING**

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
- C. Consent Agenda Approval
  - 1. Approval of Minutes – June 23, 2009
  - 2. Personnel Activity – June/July 2009
  - 3. Expenditures – June/July 2009

**II. PUBLIC AND BOARD COMMENTS**

- A. AESD Executive Board Meeting – June 30 *Richard Graham*
- B. Senator Patty Murray Luncheon – August 13 *Marilyn Koenninger*
- C. Children Northwest Board Meeting – August 25 *Bill Baumann,  
Marilyn Koenninger*

**III. REPORTS AND DISCUSSION**

- A. ESD Program Highlights
  - 1. Fast Track Demonstration *Patti Romines, Ann Goss, Melissa Kreuder*
  - 2. Intranet Demonstration *Eric Jacobson, Heidi Barnes*
  - 3. Intranet Oversight Committee Recognition *Karen Schwartzrock*
- B. Correspondence File Review *Twyla Barnes*
- C. Superintendent's Report *Twyla Barnes*

**IV. PROPOSALS FOR ACTION**

- A. Expenditure of Insurance Reserve *Tim Merlino, Karen Schwartzrock*
- B. Revision of ESD Goals *Twyla Barnes*
- C. Resolution R.09.05 - Budget Extension 2008-2009 of \$55,735,417 *Tim Merlin*
- D. Proposed Date Change: ESD Board Meeting *Ann Campbell*
- E. Resolution R.09.06 - Qualified School Construction Bonds *Tim Merlino*

**V. FUTURE MEETINGS**

- A. Regular Board Meeting – **September 29, 2009** – ESD 112 – Columbia Room – 6:30 p.m.
- B. Other Important Dates
  - 1. September 3, 2009 – ESD All Staff Day – Vancouver Campus

**V. FUTURE MEETINGS** *(continued)*

2. September 14-16, 2009 – AESA Educators’ Call to Action Conference  
*No members requesting to attend.*
3. October 26-27, 2009 - ESD Annual Board Retreat – Vancouver
4. November 18-21, 2009 – WSSDA Annual Conference  
*Members requesting to attend: Darlene Stickel*
5. December 2-5, 2009 – AESA Annual Conference  
*Members requesting to attend: Darlene Stickel, Richard Graham*

**VI. ADJOURNMENT**

*psb:8/13/09*