

ESD 112 Board Briefs

April 12, 2010 – 11:30 a.m.
ESD 112 – Superintendent's Office
2500 NE 65th Avenue
Vancouver, Washington 98661

MEMBERS PRESENT

Ken Botero
Ann Campbell
Richard Graham
Marilyn Koenninger
Darlene Stickel, President



MEMBERS EXCUSED

Bill Baumann, Vice-President
Steve Wrightson

CALL TO ORDER

The ESD 112 Board of Directors' special work session was called to order by President Darlene Stickel at 11:35 a.m. on Monday, April 12, 2010, with a quorum of five members present. Bill Baumann and Steve Wrightson were excused.

REPORTS AND DISCUSSION

The AESD 2010 Conference program and update was provided by Karen Schwartzrock, *Director, Human Resources*; and Lori Williams, Deputy Director, School and Agency Operations. Currently 102 board members and staff are registered for the conference. A draft of the conference program was distributed and the components of the three-day conference were explained. The two areas of participation offered to board members were reviewed: 1) serve as session presiders, and/or 2) serve as event hosts. Presiders will introduce the session presenter, assure session begins and ends on time, assist presenter with fielding questions, and facilitate transitions to next events. Event hosts will greet attendees, assist with seating, and facilitate transitions from event to event/room to room. ESD staff will provide practical support for each session/activity. Board member responsibilities were discussed and specific assignments confirmed.

ADJOURNMENT

No action was taken. The meeting adjourned at 12:35 p.m.



For questions, please contact, Pat Bowden at (360) 750-7500 ext. 255 or email: pat.bowden@esd112.org. Approved minutes of the Board of Directors' meetings are kept in the ESD 112 Administration Offices and are public record.