



**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**  
Friday, December 18, 2009  
E.B. Hamilton Hall, Vancouver  
605 Barnes Street, Vancouver, WA 98660  
12:30 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 – November 24, 2009
  - 2. November Personnel Activity
  - 3. November Expenditures

II. PUBLIC AND BOARD COMMENTS

- A. AESA 2009 Conference – December 2-5 *Attending Members*
- B. Children Northwest Board Meeting – December 1 *Bill Baumann*

III. REPORTS AND DISCUSSION

- A. Executive Briefing: Governor’s Proposed Budget –  
Financial Implications *Marcia Fromhold, Tim Merlino*
- B. Proposal: Graduation Requirement Changes *Mike Stromme*
- C. Superintendent’s Report *Twyla Barnes*
- D. Employee Representative Council Recognition *Jada Rupley*
- E. Commit to Fit Report *Karen Schwartzrock*
- F. Correspondence File *Lori Williams*

IV. PROPOSALS FOR ACTION

- A. Resolution R.09.08 – In the Matter of Obsolete/Surplus Property *Jada Rupley*

V. CALENDAR DATES

- A. Regular ESD 112 Board Meeting – January 26, 2010 – ESD 112 Columbia Room

VI. ADJOURNMENT

*psb – 12/09/09*