



**ESD 112 Board of Directors
Tuesday, March 23, 2010 – 3:00 p.m.
ESD 112 – Columbia Room
2500 NE 65th Avenue, Vancouver, Washington 98661**

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

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 – February 23, 2010
 - 2. February Personnel Activity
 - 3. February Expenditures

II. PUBLIC AND BOARD COMMENTS

- A. AESA Executive in Residence Introduction and Remarks *Twyla Barnes*
Dr. Jerry Maze, Associate Executive Director of Administrative and Business Services, Region 12 Educational Service Center, Waco, Texas
- B. 2010 State of the City Address – March 4 *Marilyn Koenninger*
- C. ESD Regional Art Show Reception – March 9 *Richard Graham, Ken Botero*
- D. Children Northwest Board Meeting – March 17 *Bill Baumann, Marilyn Koenninger*
- E. WSSDA Regional Meeting – March 17 *Ann Campbell*

III. INFORMATIONAL ITEMS

- A. Correspondence *Lori Williams*
- B. Reports and Discussion
 - 1. AESD Conference Activities and Responsibilities *Karen Schwartzrock*
 - 2. Review of Board Appointment Process *Twyla Barnes*
 - 3. Final Legislative Report *Loy Dale*
 - 4. Superintendent’s Report *Twyla Barnes*

IV. PROPOSALS FOR ACTION

- A. Resolution R.10.01 – In the Matter Authorizing the Superintendent to Reduce Programs for the 2010-2011 School Year and to Issue Reduction in Force and Other Required Notices *Karen Schwartzrock*
- B. Special Education Cooperative Policy: *First Reading* *Dennis Mathews*
- C. Technology Plan *Mike Stromme*
- D. Ogden Business Park Lease Agreement *Tim Merlino*

V. CALENDAR DATES

- A. Regular ESD 112 Board Meeting – April 27, 2010 – 3:00 p.m. – ESD 112
- B. Upcoming Meetings
 - 1. Annual Audit Exit Interview – 1:30 p.m. – March 29, 2010
 - 2. AESD Annual Conference – April 22-24, 2010 – Vancouver

VI. ADJOURNMENT

psb – 03/12/10