



**ESD 112 Board of Directors  
Tuesday, May 25, 2010 – 3:00 p.m.  
ESD 112 – Columbia Room  
2500 NE 65<sup>th</sup> Avenue, Vancouver, Washington 98661**

**REVISED AGENDA**

**I. OPENING**

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
- C. Consent Agenda Approval
  - 1. Approval of Minutes – April 27, 2010
  - 2. Personnel Activity
  - 3. ESD Expenditure Reports
  - 4. Early Head Start (EHS) Budget Status/Expenditure Reports

**II. PUBLIC AND BOARD COMMENTS**

- A. Children Northwest Board Meeting and Employee Recognition - May 19, 2010 *Bill Baumann,  
Marilyn Koenninger*
- B. ESD Employee Retirement Recognitions
  - 1. Kathy Bearden, Secretary I *Mike Stromme, Barbara Lomas*
  - 2. Christi Strozyk, Insurance Specialist *Loy Dale*
  - 3. Trudy Ferguson, Paraeducator – Lyle *Dennis Mathews*
  - 4. Marsha Gregory, School Nurse – Castle Rock/Wahkiakum
  - 5. Terri Lucero, Special Education Teacher – Ridgefield/La Center
  - 6. Sharon Scott, Special Education Teacher – White Salmon
  - 7. Hazel Shirk, Paraeducator – White Salmon
  - 8. Penny Smith, Special Education Teacher - Wishram SD

**III. REPORTS AND DISCUSSION**

- A. Correspondence *Lori Williams*
- B. Early Head Start Program *Jada Rupley*
- C. 2010-2011 Budget - Phase II: Proposed Budget Detail *Tim Merlino*
- D. Superintendent's Report *Twyla Barnes*
  - 1. AESD Network

**IV. PROPOSALS FOR ACTION**

- A. Proposed Board Policy Revisions: *(first readings)*
  - 1. Policy 101.6: Reimbursement of Member's Expenses *Tim Merlino, Marne Allen*
  - 2. Policy 101.7: Conflict of Interest *Twyla Barnes, Marne Allen*
  - 3. Policy 203: Provisions of Direct Student Services *Dennis Mathews*
  - 4. Policy 332: Regulation of Dangerous Weapons on ESD Premises *Karen Schwartzrock*
  - 5. Policy 401-404: Travel *Tim Merlino, Marne Allen*

- B. Resolution R10.04 – In the Matter of Suspension of Board Policy 102.5b regarding Early Head Start start-up Policies *Jada Rupley, Tamara Shoup*
- C. Proposed Early Head Start (EHS) Policy: *(first and second reading combined, pending approval)* *Jada Rupley, Tamara Shoup*
  - 1. Policy 1001.1: Governing Body
  - 2. Policy 1001.2: Policy Council
  - 3. Policy 1001.3: Shared Decision Making
  - 4. Policy 1002.1: Internal Dispute Resolution
- D. Proposed Early Head Start Procedures *Jada Rupley, Tamara Shoup*
- E. ESD 112 – 2010-2011 Work Calendar *Karen Schwartzrock*
- F. Resolution R.10.02 – In the Matter Approving a One-year Emergency Temporary Out-of-Endorsement Special Education Assignment for Kristin Carle *Karen Schwartzrock*
- G. Resolution R.10.03 – In the Matter Recognizing the Exemplary Leadership of Charles William “Bill” Fromhold *Twyla Barnes*

**V. CALENDAR ITEMS**

- A. Regular Board Meeting – June 22, 2010 – ESD 112 – Columbia Room – 3:00 p.m.

**VI. EXECUTIVE SESSION – Personnel**

- A. Employee Evaluation

**VII. ADJOURNMENT**

*psb/5/14/10*