



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, January 15, 2020 ♦ 11:30 A.M. – 2:00 P.M.
PESD – Duwamish Room
800 Oakesdale Ave SW, Renton, WA 98057

AGENDA

1. **Roll Call/Call to Order**
2. **Adopt Agenda**
3. **Consent Agenda (enclosed)**
 - A. Minutes of the November 21, 2019 Regular Meeting
 - B. November & December 2019 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
4. **January Reporting Items (to be discussed)**
 - A. Other Reports
 1. IT Security in the Cloud – Steve Young
 2. Management Reports (enclosed)
 3. Proposed 20-21 Budget – First Read
 4. Regional Report Out
 - B. Strategic Planning
 1. Keep Products Relevant
 - a) Qmlativ Update
 - b) SDS (School Data Solutions) Demonstration Follow-up
 2. Quality Support & Services
 - a) Google Translate & Skyward
 3. Growth & Revenue
 - a) ESD 171 – Eastmont School District, Qmlativ Student
 - b) District Data Center in Discussion with Regional ISCs
 - C. Evaluation & Feedback
 1. Effectiveness of Board Communication
 2. Executive Director Contract (see item 5)
 - D. Policy & Governance
5. **Executive Session (to review the performance of a public employee)**
6. **Meeting De-brief: Take-away Items**
7. **Calendar & Meeting Schedule**
 - A. Next Meeting: Wednesday, February 19, 2020 from 9:00 A.M. – 11:00 A.M. via ZOOM
8. **Adjournment**

Theory in Action

If we develop strong **Communication & Culture (C)** among our WSIPC leadership network, we will improve and sustain a foundation of **Trust & Truth (T)** within our organization, which will maximize the conditions for **Ideation & Innovation (I)**; resulting in exceptional service and a comprehensive, relevant, and fiscally responsible suite of technology services, so our partners may focus on their education mission.