BOARD OF DIRECTORS REGULAR MEETING
Wednesday, February 19, 2020  ♦  9:00 A.M. – 11:00 A.M.
ZOOM Meeting

ZOOM Locations
Auburn SD – ESD 105 – ESD 112 – ESD 113 – ESD 123 – NCESD 171
NEWESD 101 – NWESD 189 – OESD 114 – OSPI – PESSD 121 – Reardan-Edwall SD – WSIPC (Primary)

Event Link: https://zoom.us/j/320951537
Audio Only: 1 669 900 6833 Meeting ID: 320 951 537

AGENDA

1. Roll Call/Call to Order
2. Adopt Agenda
3. Consent Agenda (enclosed)
   A. Minutes of the January 15, 2020 Regular Meeting
   B. January 2020 Disbursements: Vouchers, Payroll & Related Warrants
   C. Employment Status & Payroll Changes
4. February Reporting Items (to be discussed)
   A. Other Reports
      1. Management Reports (enclosed)
      2. Budget Discussion – Prior to Action
   B. Strategic Planning
      1. Keep Products Relevant
         a) Qmlativ Update
            1. DMT Update (Carrie Retzer)
            2. Product Update (Shellie Rowe)
      2. Quality Support & Services
         a) Public Records Request for Data
         b) HB 1599 – WSIPC High School and Beyond
   3. Growth & Revenue
      a) PCG – Translation Pages EDP Plan
      b) Bellevue School District
   C. Evaluation & Feedback
   D. Policy & Governance
5. Action Items
   A. 20-002: 2020-2021 Budget
6. Meeting De-brief: Take-away Items
7. Calendar & Meeting Schedule
   A. Next Meeting: Wednesday, April 15, 2020 from 2:00 P.M. – 4:00 P.M. at Hotel Murano
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.