



W S I P C

Inspired by education. Empowered by technology.

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 – PSESD 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.