



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS SPECIAL MEETING

Monday, June 14, 2021 ♦ 12:00 P.M. – 1:00 P.M.

PSESD - Duwamish

800 Oakesdale Ave SW – Renton, WA 98057

AGENDA

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. Executive Session (to review the performance of a public employee)**
- 4. June Reporting Items (to be discussed)**
 - A. Evaluation and Feedback
 1. Executive Director Contract
- 5. Action Items**
 - A. Executive Director Contract
- 6. Calendar & Meeting Schedule**
 - A. Next Meeting: September 23, 2021 from 9:00 A.M – 11:00 A.M. via ZOOM
- 7. 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.