



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 28, 2021 ♦ 9:00 A.M. – 12:00 P.M.

ZOOM Meeting

ZOOM Locations

**Auburn SD - College Place SD - ESD 105 - ESD 112 - ESD 113 – ESD 123 - Grandview SD
NCESD 171 - NEWESD 101 - NWESD 189 - OESD 114 - OSPI - PSESD 121 - WSIPC (Primary)**

Event Link: <https://zoom.us/j/4342513428>

Audio Only: 1 253 215 8782 Meeting ID: 434 251 3428

AGENDA

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. Consent Agenda (enclosed)**
 - A. Minutes of the September 23, 2021 Regular Meeting
 - B. September 2021 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
- 4. October Reporting Items (to be discussed)**
 - A. Other Reports
 1. Management Reports (enclosed)
 2. Regional Report Out
 3. WASWUG Fall (Karen Austin)
 - B. Strategic Planning
 1. Keep Products Relevant
 - a) Qmlativ Update
 1. Skyward Partner Meeting
 2. Migration Schedule for 2022 (Marty Daybell)
 1. Migration Schedule Moving Forward
 2. Migration Policy and Practices (Marty Daybell)
 3. DMT Update (Carrie Retzer)
 1. Benefits of Quarterly Releases
 2. PASS 2 – Migrating Attachments
 4. Product Update (Shellie Rowe)
 1. Managing Qmlativ Product Priorities (Marty Daybell & Shellie Rowe)
 2. Quality Support & Services
 - a) OSPI Vaccine Report (Shellie Rowe)
 - b) OSPI Request for Assignment Data (Marty Daybell)
 3. Growth & Revenue
 - a) Budget Discussion – Feedback on Talking Points
 - C. Evaluation & Feedback
 1. Effectiveness of Board Communication
 - 5. Executive Session (to review the performance of a public employee)**
 - 6. Meeting De-brief: Take-away Items**

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.

7. Calendar & Meeting Schedule

A. Next Meeting: December 7, 2021 from 9:00 A.M – 11:00 A.M. via ZOOM

8. Adjournment

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