



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, November 16, 2022 ♦ 9:00 A.M. – 11:00 A.M.

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

Event Link: <https://us02web.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 26, 2022 Regular Meeting
 - B. May, September & October 2022 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
4. **November Reporting Items (to be discussed)**
 - A. Other Reports
 1. Management Reports (enclosed)
 2. Board Meeting Agenda Items
 3. Budget Update
 - B. Strategic Planning
 1. Keep Products Relevant
 - a. Qmlativ Update (Shellie Rowe)
 2. Quality Support & Services
 - a. SLA Discussion
 - b. Qmlativ System Outage
 3. Growth & Revenue
 - a. Qmlativ Demonstrations
 - b. Board Retreat
 - C. Policy & Governance
 1. Business Policies
 - a. 3200 WSIPC Cash Reserves (See Item 5)
 - b. 3475 WSIPC Remote Access
 2. Personnel Policies
 - a. 4120 – Equal Employment Opportunity
 - b. 4125 – Criminal Background Checks
 - c. 4300 – VEBA Plan
 - d. 4605 – Sick Leave
 - e. 4607 – Family and Medical Leave
5. **Action Items**
 - A. 3200 WSIPC Cash Reserves

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.

6. Meeting De-brief: Take-away Items

7. Calendar & Meeting Schedule

A. Next Meeting: January 17, 2023, from 2:30 P.M – 4:30 P.M. at PSES

8. Adjournment

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