



W S I P C

*Inspired by education. Empowered by technology.*

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## **BOARD OF DIRECTORS REGULAR MEETING**

**Tuesday, January 17, 2023 ♦ 2:30 P.M. – 4:30 P.M.**

**PESD – Cedar Room  
800 Oakesdale Ave SW – Renton, WA 98057**

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### **AGENDA**

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. Consent Agenda (enclosed)**
  - A. Minutes of the November 16, 2022 Regular Meeting
  - B. Minutes of the November 17, 2022 Special (Retreat) Meeting
  - C. November & December 2022 Disbursements: Vouchers, Payroll & Related Warrants
  - D. Employment Status & Payroll Changes
- 4. January Reporting Items (to be discussed)**
  - A. Other Reports
    1. Management Reports (enclosed)
    2. Regional Report Out
    3. Proposed 23-24 Budget – First Read (Nancy Walsh)
    4. Multi - Year Modeling (Nancy Walsh)
  - B. Strategic Planning
    1. Keep Products Relevant
      - a. Qmlativ Update (Shellie Rowe)
    2. Quality Support & Services
      - a. School District Feedback on Qmlativ Migration
      - b. Auburn & Mukilteo Site Visits
    3. Growth & Revenue
      - a. Oregon – Skyward Marketing
  - C. Evaluation and Feedback
    1. Effectiveness of Board Communications
  - D. Policy & Governance
    1. WSIPC Business Management Policies (See Item 5)
    2. WSIPC Personnel Policies (See Item 5)
- 5. Action Items**
  - A. WSIPC Executive Director Contract
  - B. WSIPC Business Policies
    1. 3200 WSIPC Cash Reserves
    2. 3475 WSIPC Remote Access
  - C. WSIPC Personnel Policies
    1. 4120 – WSIPC Equal Employment Opportunity
    2. 4125 – WSIPC Criminal Background Checks
    3. 4300 – WSIPC VEBA Plan
    4. 4605 – WSIPC Sick Leave

#### **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.

5. 4607 – WSIPC Family and Medical Leave

**6. Meeting De-brief: Take-away Items**

**7. Calendar & Meeting Schedule**

A. Next Meeting: February 13, 2023 from 12:00 P.M – 2:00 P.M. at PSESD

**8. Adjournment**

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