



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS WORKING SESSION

Wednesday, August 27, 2025 ♦ 11:00 A.M. – 12:00 P.M.

PSESD 121 – Chinook Room

800 Oakesdale Ave SW – Renton, WA 98057

AGENDA

1. Roll Call/Call to Order

- A. Welcome
- B. Topics of Board Focus/Interest
 - 1. Goal Setting for Year Ahead

2. 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.