



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 21, 2025 ♦ 8:30 A.M. – 10:30 A.M.

PESD – Puyallup Room

800 Oakesdale Ave SW, Renton, WA 98057

Zoom Login Information

Event Link: <https://us02web.zoom.us/j/4253496620>

Audio Only: 1 253 205 0468 Meeting ID: 425 349 6620

AGENDA

1. **Roll Call/Call to Order**
2. **Adopt Agenda**
3. **Consent Agenda (enclosed)**
 - A. Minutes of the September 23, 2025 Regular Meeting
 - B. September 2025 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
4. **October Reporting Items (to be discussed)**
 - A. CEO Report (15 minutes)
 1. Skyward Partner Meeting
 2. FOYOST – Project Manager
 3. Statewide IEP
 4. November Work Session Topics
 - B. Fiscal Report (15 minutes)
 1. Budget Update (Nancy Walsh)
 - C. Legislative Report (Troy Nichols) (10 minutes)
 - D. Ex-Officio & Ad Hoc Report Outs (15 minutes)
 1. District ISC Leaders (Todd Hillburg and Liza Francisco Voss)
 2. ESD CFOs (Tom Fleming)
 3. OSPI (Ted Loran)
 4. Regional ISC Leaders (Stephanie Griffiths and Tim Colliver)
 - E. After Action Reviews (Lindsay Grams) (15 minutes)
 - F. Board Focus/Initiatives (10 minutes)
 1. Facility Planning (Jeff Simons)
 - G. Policies and Procedures
5. **Action Items (5 minutes)**
 - A. Policy 3350 - Public Records Requests
 - B. Policy 4213 - Performance Evaluations
6. **Calendar & Meeting Schedule**
 - A. Next Working Session: November 20, 2025 from 12:00pm – 3:00pm @ Seattle Hyatt
 - B. Next Meeting WSIPC Regular Meeting: January 20, 2026, from 8:30 A.M – 10:30 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.