BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 20th, 2026 ♦ **9:00 A.M. – 10:30 A.M.**

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 October 21st, 2025 Regular Meeting
   B. Minutes of November 20th 2025 Working Session
   C. October - December 2025 Disbursements: Vouchers, Payroll & Related Warrants
   D. Employment Status & Payroll Changes
4. **January Reporting Items (to be discussed)**
   A. CEO Report (10 minutes)
      1. Digital Transcripts
      2. Executive Director Evaluation (preparing)
   B. PCG Introduction (Paul Mancini) (15 minutes)
   C. Fiscal Report (10 minutes) (Nancy Walsh)
   D. Ex-Officio & Ad Hoc Report Outs (10 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. Board Focus/Initiatives (10 minutes)
      1. Control Framework (Jeff Simons)
   F. Policies and Procedures (5 minutes)
      1. Risk Management Policy Suite (First Read)
      2. Bereavement Leave Policy (First Read)
      3. Executive Director Evaluation – Intent to Review
5. **Action Items**
6. **Calendar & Meeting Schedule**
   A. Next Meeting WSIPC Regular Meeting: February 10, 2026, from 1:30 P.M. – 3:30 P.M. Hybrid. Location TBD
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.