



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 10, 2026 ♦ 1:30 P.M. – 3:30 P.M.

ESD 113

6005 Tyee Dr SW Tumwater, WA 98512

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. Minutes of the January 20th, 2026 Regular Meeting
- D. January 2026 Disbursements: Vouchers, Payroll & Related Warrants
- E. Employment Status & Payroll Changes

4. February Reporting Items (to be discussed)

- A. CEO Report (15 minutes)
 - 1. DriveFAR
- B. Fiscal Report (45 mins)
 - 1. Budget First Read (Nancy Walsh)
- C. Legislative Update (Troy Nichols)
- 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. Board Focus/Initiatives (10 minutes)
 - 1. AESD Partnership – Cyber Security – April Mardock
- F. Policies and Procedures
 - 1. Security Framework Guide: Cyber Security – April Mardock

5. Executive Session (for the purpose of evaluating the performance of a public employee)

6. Action Items (10 minutes)

- 1. Bereavement Leave Policy: 26-01
- 2. Risk Management Policy Suite: 26-02
- 3. Executive Director – Contract Extension

7. Calendar & Meeting Schedule

- A. WSIPC Working Session: March 10th, 2026, from 2:00 PM – 4:00 PM at the Bellevue Hyatt, Maple Room
- B. WSIPC Special Meeting: March 10th, 2026, from 4:00 PM – 4:30 PM at the Bellevue Hyatt, Maple Room

8. 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.