



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.