



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, March 10, 2026 ♦ 1:30 P.M. – 2:00 P.M.

PSESD – Snoqualmie Room

800 Oakesdale Ave SW, Renton, WA 98057

AGENDA

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. February Reporting Items (to be discussed)**
 - A. Fiscal Report
 1. Budget 26-27 (Nancy Walsh)
- 4. Action Items**
 1. Budget 26-27
- 5. Calendar & Meeting Schedule**
 - A. WSIPC Working Session/Retreat: Tuesday March 11th 2:00pm – 4pm at PSESD
 - B. WSIPC Regular Meeting: Tuesday May 19, 2026 8:30am – 10:30am at PSESD In Person
- 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.