



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, May 19, 2026 ♦ 8:30 A.M. – 10:30 A.M.

PSESD

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 February 10th, 2026 Regular Meeting
 - B. Minutes of March 10th 2026 Special Meeting
 - C. Minutes of March 10th 2026 Working Session
 - D. February, March and April 2026 Disbursements: Vouchers, Payroll & Related Warrants
 - E. Employment Status & Payroll Changes
 - F. WSIPC 2026-2027 Official Calendar
- 4. Reporting Items (to be discussed)**
 - A. CEO Report
 1. AESA and AESD Governance Process
 2. District Exoffico Officers
 3. Microsoft Purchasing/EES Licenses
 - B. Fiscal Report (Nancy Walsh)
 1. Skyward Financials
 - C. Legislative Update (Troy Nichols)
 - D. Ex-Officio & Ad Hoc Report Outs
 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
 1. FOYOST (Jessica Berry)
 2. Post-secondary transitions (Dana Anderson)
 3. Migration Roadmap (update for 2026 and beyond) (Shellie Rowe)
 4. Facilities Update (Jennifer Denney)
 - F. Policies and Procedures
 1. COSO Framework and controls Framework (April Mardock)
 2. Elect 2026-2027 Chair/Vice Chair
 3. Executive Director Contract
 4. Board meeting Calendar
 5. Board meeting Agenda Calendar
- 5. Executive Session (for the purpose of evaluating the performance of a public employee)**
 1. Executive Session for Contract Discussion
- 6. Action Items**
 1. Elect 2026-2027 Chair/Vice Chair

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.

2. Executive Director Contract
3. Board meeting Calendar
4. Board meeting Agenda Calendar

7. Calendar & Meeting Schedule

- A. WSIPC Regular Session: June 22nd, 2026, from 8:30am- 10:30am Via Zoom

8. Adjournment

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