



WSIPC

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Monday, June 22, 2026 ♦ 8:30 A.M. – 10:30 A.M.

Zoom

Event Link: <https://us02web.zoom.us/j/4253496620>

Audio Only: 1 253 205 0468 Meeting ID: 425 349 6620

AGENDA

1. Call to Order

2. Adopt Agenda

3. Consent Agenda (enclosed)

- A. Minutes of the May 19, 2026 Regular Meeting
- B. May 2026 Disbursements: Vouchers, Payroll & Related Warrants
- C. Employment Status & Payroll Changes
- D. Executive Director Out of State Travel

4. Reporting Items (to be discussed)

- A. CEO Report
 - 1. Goals and Reflections 2025-2026
 - 2. John Welch Retirement
 - 3. Rob Roettger transition from Chair
 - 4. District and Regional ISC update
- B. Ex-Officio Reports
 - 1. District ISC Leaders (Todd Hillburg)
 - a. Liza Franco Voss – Recognition
 - 2. ESD CFOs (Tom Fleming)
 - 3. OSPI (Ted Loran)
 - 4. Regional ISC Leaders (Stephanie Griffiths and Tim Colliver)
- C. Fiscal Report (Nancy Walsh)
- D. Board Focus/Initiatives
 - 1. Change Management (Lindsay Grams)
 - a. Organizational and Leadership Development
 - b. Future Plans and Partnerships
 - 2. AESA Update (Rob Roettger)
- E. Policies and Procedures
 - 1. Discussion on district not migrating by 2029 – Compliance

5. Calendar & Meeting Schedule

- A. Next Meeting WSIPC Regular Meeting: September 22, 2026 from 8:30 A.M – 10:30 A.M at PSESD.

6. 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.