



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, September 15, 2026 ♦ 8:30 A.M. – 10:30 A.M.

PSED – Chinook Room
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. **Call to Order**
2. **Adopt Agenda**
3. **Consent Agenda (enclosed)**
 - A. Minutes of the June 22, 2026 Regular Meeting
 - B. June, July, & August 2026 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
4. **Reporting Items (to be discussed)**
 - A. CEO Report
 1. CEO Goals
 2. Critical Incidents
 3. Critical Initiatives
 - B. Legislation Update (Troy Nichols)
 - C. Fiscal Report (Nancy Walsh)
 1. TK in our FTE Cost Modeling
 2. Budget adoption timeline
 - D. Ex-Officio Reports
 1. District ISC Leaders (Todd Hillburg and Sean Schaeffer)
 2. ESD CFOs (Trisha Schock)
 3. OSPI (Ted Loran)
 4. Regional ISC Leaders (Stephanie Griffiths and Tim Colliver)
 - E. Board Focus/Initiatives
 1. TS Services (Jeff Simons)
 2. Progress 12.8 Update/Sharing (Jeff Simons)
 3. Facilities Update (Jennifer Denney)
 - F. Policies and Procedures
 1. 3200 – Business Policy – 1st Read
 2. 4213 – Personnel Policy – 1st Read
5. **Calendar & Meeting Schedule**
 - A. Next Meeting WSIPC Regular Meeting: October 13th, 2026 from 8:30 A.M – 10:30 A.M at PSED.
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.