



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, October 13, 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 September 13th, 2026 Emergency Meeting
 - B. Minutes of the September 15, 2026 Regular Meeting
 - C. September 2026 Disbursements: Vouchers, Payroll & Related Warrants
 - D. Employment Status & Payroll Changes
4. **Public Testimony**
5. **Reporting Items (to be discussed)**
 - A. CEO Report (Dana Anderson)
 1. IEP Online Updates
 2. Retreat Prep
 - B. Fiscal Report (Nancy Walsh)
 1. IEP Fiscal Update
 2. Preliminary 25-26 Operating Results
 3. Strategic Planning Update – Migration
 - C. Ex-Officio Reports
 1. District ISC Leaders (Sean Schaeffer)
 2. ESD CFOs (Trisha Schock)
 3. OSPI (Ted Loran)
 4. Regional ISC Leaders (Robert Pohl, and Eric Blossey)
 5. Legislation Updates (Troy Nichols)
 - D. Board Focus/Initiatives
 1. Core Services: WSIPC Cyber Security Review (April Mardock)
 2. Migration Reflections/Outcomes (Shellie Rowe)
 - E. Policies and Procedures
 1. 4120 Equal Opportunity Employer Policy – First Read
 - F. Action items
 1. IEP Online Contract Update
 2. 3200 – Business Policy
 3. 4213 – Personnel Policy
6. **Executive Session**
7. **Calendar & Meeting Schedule**

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.

- A. Next Meeting WSIPC Working Session November 19, 2026 from 12:00 p.m. – 2:30 p.m. @ The Davenport Hotel in Spokane

6. Adjournment

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