



W S I P C

Inspired by education. Empowered by technology.

BOARD OF DIRECTORS REGULAR MEETING

Wednesday, May 8, 2019 ♦ 10:00 A.M. – 12:00 P.M.

ZOOM Meeting

ZOOM Locations

Auburn SD – ESD 105 – ESD 112 – ESD 113 – ESD 123 – NCESD 171

NEWESD 101 – NWESD 189 – OESD 114 – OSPI – PSESD 121 – Reardan-Edwall SD – WSIPC (Primary)

Event Link: <https://zoom.us/j/350680112>

Audio Only: 1 669 900 6833 Meeting ID: 350 680 112

AGENDA

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. Consent Agenda (enclosed)**
 - A. Minutes of the April 10, 2019 Regular Meeting
 - B. April 2019 Disbursements: Vouchers, Payroll & Related Warrants
 - C. Employment Status & Payroll Changes
 - D. Out of State Travel: Executive Director
 - E. WSIPC 2019-20 Official Calendar (Designated Holidays)
- 4. May Reporting Items (to be discussed)**
 - A. Other Reports
 1. Management Reports (enclosed)
 2. OPMA
 - B. Strategic Planning
 1. Keep Products Relevant
 - a) Qmlativ Update – Carrie Retzer
 - b) RDS Update
 - c) Skyward Partner Meeting
 2. Quality Support & Services
 - a) Continuity of Operations Plan (COOP)
 - b) Support Expectations
 3. Growth & Revenue
 - a) Continued Discussion (Board Retreat)
 - b) Charter Schools
 - C. Evaluation & Feedback
 1. Executive Director Evaluation (see item 6)
 - D. Policy & Governance
 1. WSIPC 4000 Series
 2. Elect 2019-20 Chair and Vice Chair (see item 5)
- 5. Action Items (enclosed and to be presented)**
 - A. Elect 2019-20 Chair and Vice Chair
 - B. 2019-20 Agenda Calendar (enclosed)
 - C. Adopt Meeting Schedule (enclosed)

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.

6. **Executive Session (to review the performance of a public employee)**
7. **Meeting De-brief: Take-away Items**
8. **Calendar & Meeting Schedule**
 - A. Next Meeting: Wednesday, September 18, 2019 from 9:00 A.M. – 11:30 A.M. at PSED
9. **Adjournment**

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