



W S I P C

*Inspired by education. Empowered by technology.*

---

## BOARD OF DIRECTORS REGULAR MEETING

Wednesday, November 7, 2018 ♦ 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/642923588> Audio Only: 1 646 558 8656 Meeting ID: 642 923 588

---

### AGENDA

1. **Roll Call/Call to Order**
2. **Adopt Agenda**
3. **Consent Agenda (enclosed)**
  - A. Minutes of the October 17, 2018 Regular Meeting
  - B. October 2018 Disbursements: Vouchers, Payroll & Related Warrants
  - C. Employment Status & Payroll Changes
4. **November Reporting Items (to be discussed)**
  - A. Other Reports
    1. Management Reports (enclosed)
    2. Budget Update – Nancy Walsh
    3. WSIPC Programs and Projects
      - a. WSIPC Department Report – Ann Panozzo
  - B. Strategic Planning
    1. Keep Products Relevant
      - a) Qmlativ Update – Marty Daybell and Shellie Rowe
      - b) RDS Update
    2. Quality Support & Services
      - a) Continuity of Operations Plan (COOP)
      - b) Paid Family Leave Tax Collection
      - c) LLL Account Code Segment Changes
    3. Growth & Revenue
      - a) Rainier Prep & Northwest Liberty School
      - b) January Discussion Prep
  - C. Evaluation & Feedback
    1. Executive Director Contract Timeline
  - D. Policy & Governance
5. **Meeting De-brief: Take-away Items**
6. **Calendar & Meeting Schedule**
  - A. Next Meeting: Tuesday, January 8, 2019 from 11:30 A.M. – 1:30 P.M. at PSESD
7. **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.