



WSIPC

*Inspired by education. Empowered by technology.*

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## **BOARD OF DIRECTORS REGULAR MEETING**

**Tuesday, January 8, 2019 ♦ 11:30 A.M. – 3:00 P.M.**

**PSED – Duwamish Room**

**800 Oakesdale Ave SW – Renton, WA 98057**

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### **AGENDA**

- 1. Roll Call/Call to Order**
- 2. Adopt Agenda**
- 3. Consent Agenda (enclosed)**
  - A. Minutes of the November 7, 2018 Regular Meeting
  - B. November & December 2018 Disbursements: Vouchers, Payroll & Related Warrants
  - C. Employment Status & Payroll Changes
- 4. January Reporting Items (to be discussed)**
  - A. Other Reports
    1. Management Reports (enclosed)
    2. Proposed 19-20 Budget – First Read
    3. WA Paid Family Leave
    4. Regional Report Out
  - B. Strategic Planning
    1. Keep Products Relevant
      - a) High School and Beyond Study Evaluation (HSB) – Hilary Lobe
      - a) Qmlativ Update – Marty Daybell and Shellie Rowe
        1. Fit Gap Request
      - b) RDS Update
    2. Quality Support & Services
      - a) Continuity of Operations Plan (COOP)
      - b) Skyward Community
    3. Growth & Revenue
      - a) Discussion
  - C. Evaluation & Feedback
    1. Effectiveness of Board Communication
    2. Executive Director Contract (see item 5)
  - D. Policy & Governance
- 5. Executive Session (to review the performance of a public employee)**
- 6. Meeting De-brief: Take-away Items**
- 7. Calendar & Meeting Schedule**
  - A. Next Meeting: Wednesday, February 6, 2019 from 10:00 A.M. – 12:00 P.M. via ZOOM
- 8. 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.