



*For Washington Schools, By Washington Schools*

**BOARD OF DIRECTORS' MEETING**  
**10:00 a.m. – March 11, 2026**

**Preliminary Agenda**

**1. Introductions and Roll Call**

**2. Additions**

**3. Consent Agenda \* Action**

- 3.1 Vouchers
- 3.2 Bank Statements
- 3.3 Minutes

**4. Financial Report**

- 4.1 SIAW Administrative Letter \*Action
- 4.2 Interlocal Investment Services Agreement \*Action
- 4.3 SIAW Banking Institution and Funds Transaction Policy
- 4.4 SIAW Banking Policies and Procedures
- 4.5 SAO Audit Update

**5. Renewal**

- 5.1 Meeting with Carrier Partners at AGRIP
- 5.2 Budget Building Parameters

**6. Risk Management Update**

- 6.1 IOT Sensors
- 6.2 Helix
- 6.3 KYND

**7. Legislative Update**

**8. Next Meetings**