


<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
1. CALL TO ORDER	
A. Notation of Quorum	
B. Flag Salute	
2. ADOPTION OF MINUTES	Action
A. October 18, 2017 Regular Meeting	
3. COMMUNICATIONS	Information
A. General Information/Introductions	
B. Correspondence	
C. Comments from the Audience	
D. Student Leadership	
E. Renton Federation of Teachers	
F. Written Communication Reports	
G. Progress Request Report - Capital Budget Status	Bill Saraceno/Matt Lane
H. Tenure Boot Camp Presentation	Angel Reyna/Tenure Steering Committee
4. ACTION ITEMS	Action
A.	
5. DISCUSSION/REPORTS	
A. President	Kevin McCarthy
	
B. Board of Trustees	
1) Tenure Materials Available on Canvas	Kevin McCarthy/Angel Reyna
2) Participation at ACCT National Legislative Summit	Trustee Page
3) Special Meetings and Study Session Schedule	Kevin McCarthy
4) Board Liaison Reports	
a) RTC Foundation	Trustee Page
b) RTC Advisory Board	Trustee Entenman
C. Administration/Finance	
1) Monthly Finance Report	Bill Saraceno
2) Capital Financing	
6. MEETINGS	Information
A. December 13, 2017	

7. EXECUTIVE SESSION

- A. An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
- B. Announcement of time Executive Session will conclude.

8. ACTION

Action

- A. Action items, if any, that may be necessary to be taken as a result of matters considered in the Executive Session.

9. ADJOURNMENT

Action

Event Reminders:

- Apprenticeship Appreciation Dinner | November 15, 2017
- Nurse Pinning | December 6, 2017
- ACT Winter Legislative Conference | January 22-23, 2018
 - Transforming Lives Dinner | January 22, 2018
- ACCT National Legislative Summit | February 11-14, 2018

2017-2018 BOARD PRIORITIES

Budget Engagement · Tenure Process · Diversity & Inclusion