

<u>Agenda Item/Subject</u>	<u>Information/Action/Presenter</u>
1. CALL TO ORDER	Board Chair Unti
A. Notation of Quorum	
2. ADOPTION OF MINUTES	Action
A. September 22, 2021 – Special Meeting/Retreat	
3. COMMUNICATIONS	Information
A. General Information/Introductions	
B. Correspondence	
C. Public Comments from the Audience	
D. Associated Student Government	
E. Renton Federation of Teachers	
F. Written Communication Reports	
4. ACTION	Action
A. 2022 Board Meeting Calendar Approval	
B. Transforming Lives Scholarship Award	Trustees Page and Takamura
C. Board Policy Review	Trustees Entenman and Unti
5. DISCUSSION/REPORTS	Information
A. Presidential Search	Vice President Hogan
B. Administration/Finance	
1. Monthly Finance Report	Vice President Jackson
C. President	Dr. McCarthy
Goals: Collaborative Relationships Equity Succession Planning Financial Stewardship	
6. TRUSTEES	
A. ACCT Leadership Congress Report Out	Trustees Entenman and Unti
B. Monthly Board Survey	Board Chair Unti
7. EXECUTIVE SESSION	
A. An Executive Session will be held to review the performance of a public employees, in accordance with the Open Public Meetings Act (RCW 42.30.110 or RCW 42.30.140).	
B. Announcement of time Executive Session will conclude.	

8. DISCUSSION AND POTENTIAL ACTION ON PRESIDENT SEARCH COMMITTEE

- A.** The Board may take action on approving members of the advisory presidential search committee.

9. MEETINGS

Information

- A.** November 17, 2021 – Regular Board Meeting

10. ADJOURNMENT

Action

2021-2022 BOARD GOALS

Succession · Onboarding · Create Board Dashboard