

Agenda Items

Information/Action/Presenter

STUDY SESSION: TENURE

1:00 P.M.

I. REGULAR BOARD MEETING

3:00 P.M.

1. Call to Order
Chair Frieda Takamura
 - A. Notation of Quorum

2. Adoption of Minutes
 - A. September 20, 2023 – Regular Meeting Action
 - B. September 26, 2023 – Special Meeting Action

3. Communications Information
 - A. General Information/Introductions
 - B. Correspondence
 - i. Representative Steve Bergquist, Renton Promise Recognition
 - C. Public Comments from the Audience
 - D. Student Leadership
 - E. Renton Federation of Teachers
 - F. Written Communication Reports

4. Discussion/Reports Information
 - A. President's Report Dr. Yoshiko Harden
 - B. Strategic Equity Plan Dr. Harden
 - C. Financial/Budget Status Vice President Jacob Jackson

5. Action
 - A. Annual Board Meeting Schedule 2024 Board Chair Frieda Takamura
 - B. HB 1751 Vice President Jessica Gilmore English
 - C. PSE Easement Vice President Jacob Jackson

6. Board of Trustees
 - A. Strategic Equity Committee Dr. Harden
 - B. Foundation Liaison Report Trustee Tim Cooper
 - C. President's Advisory Council Liaison Report Vice Chair Jessica Norouzi
 - D. Legislative Action Liaison Report Trustee Debra Entenman

7. Meetings
 - A. Regular Board Meeting – November 15, 2023

8. Adjournment

Action