



**RCW School Board Meeting**  
**Monday, February 13, 2017**  
**@ 7:00 pm**  
**RCW Small Gym**

**RCW Board of Education Vision & Mission Statement**

- **Vision Statement:** *The Renville County West School District is committed to excellence in education and leadership for the future.*
- **Mission Statement:** *The Renville County West School District will be a preferred educational institution that, in partnership with the community, prepares students for a global society by utilizing new technologies and innovative instructional strategies to achieve academic and extracurricular excellence.*

**BOARD MEMBERS:**

_____ Eric Dahlager, Chairman	_____ Darin Bratsch, Director
_____ Carnie Alex, Vice Chairman	_____ Maria Kramer, Director
_____ Liza Fagen, Clerk	_____ Todd Terhaar, Director
_____ Ryan Lippert, Director	

**AGENDA:**

- Item #1: Call to Order – Chairperson**  
Review Vision and Mission Statement
- Item #2: Quorum – Clerk**
- Item #3: Approval of Agenda – Chairperson**  
Superintendent’s Recommendation: Approve the agenda as presented/amended.

**INFORMATION ITEMS:**

- Item #4: Public Comments – Chairperson**  
Citizens can share their issues with the School Board at this time (five-minute limit per topic.) The Chair may direct the Superintendent to prepare a response to the issue. Please complete the form provided and present to the Chair or Superintendent prior to the start of the meeting.
- Item #5: Communications – Chairperson**  
Board chair passes information related to conferences, workshops, etc. along to the board members during this slot.  
  
Presentation – David Watts – US Solar
- Item #6: Recognition**
- Item #7: Committee Reports**

**Item #8: Leadership Reports**

**BUSINESS ITEMS**

**Item #9: Consent Agenda – Chairperson**

1. Approve minutes from the January 17, 2017 meeting
2. Approve payment of bills
3. Resignations
  - a. Kendall Olson – Assistant Softball Coach

**Item #10: Old Business**

1. Nothing to report

**Item #11: New Business**

1. 2017-2018 School Calendar
2. Resolution to Reduce Expenditures
3. Policies 209 and 214
4. Bus Garage

**Item #12: Discussion**

1. Weight Room Policy
2. Pairing of Spring Sports

**Item #13: Next meeting**

**Item #14: Adjournment – Chairperson**