



RCW School Board Meeting
Monday, December 11, 2017
@ 5:00 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	_____ Ryan Lippert, Director
_____ Todd Terhaar, Treasurer	

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.
- Item #6: Committee Reports**
- Item #7: Leadership Reports**

BUSINESS ITEMS

- Item #8: Consent Agenda – Chairperson**
1. Approve minutes from the November 14, 2017 meeting
 2. Approve payment of bills
 3. Resignations:
 - a. Sheree Halvorson - Paraprofessional
 4. Hires:
 - a. Danette Hendrickson – Math Masters Advisor
 5. Policies 413, 414, 415, 423, 428, 503, 806, 807

- Item #9: Old Business**

- Item #10: New Business**
1. World's Best Workforce
 2. Resolution Establishing Combined Polling Places
 3. Levy Review
 4. 2017 – 2019 Principal Contract
 5. 2017 – 2019 Coordinator of Educational Services Contract
 6. 2018 – 2021 Superintendent Contract
 7. 2018 - 2019 Curriculum Coordinator Contract
 8. 2018 - 2019 Activities Director Contract
 9. MSBA – Mutual Expectations
 10. Bus Garage

- Item #11: Discussion**

- Item #12: Next meeting**

- Item #13: Adjournment – Chairperson**