



RCW School Board Meeting

Monday, July 10, 2017

@ 7:45 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
_____ Carnie Alex, Vice Chairman
_____ Liza Fagen, Clerk
_____ Todd Terhaar, Treasurer

_____ Darin Bratsch, Director
_____ Maria Kramer, 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.
- Item #6: Presentation**
Karen Jacobson – MRVED – RCW Strategic Planning
- Item #7: Committee Reports**

Item #8: Leadership Reports

BUSINESS ITEMS

Item #9: Consent Agenda – Chairperson

1. Approve minutes from the June 26, 2017 meeting
2. Approve payment of bills
3. Policies 401, 402, 404, 405, 410, 412, 524, 707
4. 1:1 Initiative Plan
5. Hires:
 - a. Cindy Kvall – ESCE Instructor

Item #10: Old Business

1. Nothing to Report

Item #11: New Business

1. Dairy Bids
2. Food Bids
3. Bakery Bids
4. Fuel Bids
5. FY17 MVCC Contract
6. Authorizing Financial Procedures & Personnel
7. Identified Official with Authority
8. Long Term Facilities Maintenance
9. ELL Plan
10. K-3 Literacy Plan
11. 2017-2018 Student Handbook
12. United Community Action Head Start Interagency Agreement 2017-2018

Item #12: Discussion

Item #13: Next meeting

Item #14: Adjournment – Chairperson