



**RCW School Board Meeting**  
**Monday, March 11, 2019**  
**@ 7:00 pm**  
**RCW Small Gym**

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

- **Vision Statement:** *Future Ready, Jaguar Proud.*
- **Mission Statement:** *The Renville County West School District prepares students to be contributing members of a changing society through supportive and relevant educational strategies.*

**BOARD MEMBERS:**

_____	Carnie Alex, Chairman	_____	Darin Bratsch, Director
_____	Ryan Lippert, Vice Chairman	_____	Todd Terhaar, Director
_____	Liza Fagen, Clerk	_____	Dale Negen, Director
_____	Maria Kramer, 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: Presentation:**  
Michelle - Science Fair recap
- Item #7: Recognition**  
Science Fair Participants
- Item #8: Committee Reports**

**Item #9: Leadership Reports**

**BUSINESS ITEMS**

**Item #10: Consent Agenda – Chairperson**

1. Approve minutes from the February 11, 2019 meeting
2. Approve payment of bills
3. Resignations:
  - a. Steve Agre – Activities Director
  - b. Amber Hoff – Community Education Coordinator
  - c. Tami Weatherby – Community Education Coordinator
4. Hires:
  - a. Jerry Gladis – Social Studies Instructor 2019 - 2020 SY
5. Policies: 208, 514, 421, 517, 903, 525, 802, 506

**Item #11: Old Business**

1. Nothing to report

**Item #12: New Business**

1. Preschool / Kindergarten / 1<sup>st</sup> grade needs
2. Danube City Council Request
3. FY 20 SWWC Service Cooperative Agreements
4. FY 20 Integration Budget
5. Voluntary Pre-K Funding

**Item #13: Discussion**

1. Space Planning
2. Elective Options
3. TrustEdge
4. Career Guide / CTE Opportunities
5. Protocols (First Read)

**Item #14: Closed Session pursuant to MN Statute 13D.01 Subd. 2.**

**Item #15: Next Meeting**

**Item #16: Adjournment – Chairperson**