



RCW School Board Meeting
Monday, October 8, 2018
@ 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:

_____ 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 September 17, 2018 meeting
2. Approve payment of bills
3. Leave of absence extension – Sarah Huseby
4. Policies: 706, 709, 714, 750, 805, 810, 904, 905

Item #9: Old Business

1. Superintendent Goal Setting

Item #10: New Business

1. CMCS Transportation Agreement
2. Meet and Confer Meetings

Item #11: Discussion

1. Doors
2. Bus Garage

Item #12: Next meeting

Item #13: Adjournment – Chairperson