



RCW School Board Meeting
Monday, September 10, 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
_____ 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: Lions Club**
- Item #7: Committee Reports**
- Item #8: Leadership Reports**

BUSINESS ITEMS

- Item #9: Consent Agenda – Chairperson**
1. Approve minutes from the August 27, 2018 meeting
 2. Approve payment of bills
 3. Retirement:
 - a. Connie Maurice – Paraprofessional
 4. Resignations:
 - a. JoAnna Magana – Paraprofessional
 - b. Missy Hansen – Student Council Advisor
 5. Hires:
 - a. Beatrice Revullosa – Paraprofessional
 - b. Pam Elfering – Student Council Advisor
 6. Lane Change:
 - a. Carin Loseth
 7. Policies: 619, 624, 701, 701.1, 702, 703
- Item #10: Old Business**
1. Nothing to Report
- Item #11: New Business**
1. Truth in Taxation Hearing
 2. Bus Driver Route Pay
 3. Tri-Valley Opportunity Council Agreement (Migrant Program)
 4. CMCS Transportation Agreement
 5. Superintendent Goal Setting – First Read
- Item #12: Discussion**
1. Doors
 2. Bus Garage
- Item #13: Next meeting**
- Item #14: Adjournment – Chairperson**