



# RCW School Board Meeting

Tuesday, October 22, 2019 | 6:15 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.

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### BOARD MEMBERS:

\_\_\_\_\_ Carnie Alex, Chairman

\_\_\_\_\_ Ryan Lippert, Vice Chairman

\_\_\_\_\_ Liza Fagen, Clerk

\_\_\_\_\_ Maria Kramer, Treasurer

\_\_\_\_\_ Darin Bratsch, Director

\_\_\_\_\_ Todd Terhaar, Director

\_\_\_\_\_ Dale Negen, Director

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### 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

Item #6: Committee Reports

Item #7: Leadership Reports

## **BUSINESS ITEMS:**

- Item #8: Consent Agenda - Chairperson
1. Approve payment of bills
  2. Approve minutes from the October 14, 2019 meeting
  3. Student Activity Fundraising Requests
- Item #9: Old Business
1. Attendance Policy #429
- Item #10: New Business
1. Building Project Bids
  2. CMCS Transportation Agreement
  3. Service Cooperative Facilities Resolution
  4. 2019 -2021 EA Master Agreement
  5. Pool
  6. Robotics with BOLD
  7. EA Seniority List
  8. ESP Seniority List
  9. Meet and Confer Dates
- Item #11: Discussion
- Item#12: Next Meeting
- Item#13: Adjournment - Chairperson