

# RCW School Board Special Meeting

Monday, July 22, 2024 @ 6:00 pm

## **District Conference Room #107**

### **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:	
Dale Negen, Chairman	Phyllis Bruns, Director
Ryan Lippert, Vice Chairman	Josie Cruz, Director
Maria Kramer, Clerk	Andrea Bakker, Director
Brad Negen, Treasurer	

#### **AGENDA:**

Item #1: Call to Order – Chairperson

Review Vision and Mission Statement

Item #2: Pledge of Allegiance

Item #3: Quorum - Clerk

Item #4: Approval of Agenda - Chairperson

Superintendent's Recommendation: Approve the agenda as presented/amended

#### **BUSINESS ITEMS:**

#### Item #5: Consent Agenda

- 1. Resignations:
  - A. Trista Jakel K-12 Secretary
  - B. Brittany Hebrink K-12 Secretary
  - C. Lisa Daak Paraprofessional
  - D. Vanessa Lopez Paraprofessional

#### 2. Hires:

- A. Zaida Carr Paraprofessional
- B. Jill Godfrey Van Driver
- C. JoAnn Chambs Senior Advisor

#### **Item #6:** New Business

- 1. RCW Conflict of Interest Statement
- 2. RCW Public Schools Procurement Procedures
- 3. LTFM 10-year Plan

**Item #7:** Discussion

Item #8: Next Meeting - 8/12/24

Item #8: Adjournment - Chairperson