

RayTEAM Committee Meeting Agenda

Consolidated School District No. 2

Date: March 16, 2023 Time: 8:30 a.m. - 3:00 p.m.

Location: Administration Board Room

Committee Members: Susie Morgan, Dennis Helsel, Megan Willet, Mary Rigan, Julie Schmidli, Melissa Tanner, Brian Wise, Toni Davis, Regina Goodwin, Jameson Link, Amy Lowe-Smith, Terry Gibson, Carl Calcara, Karen Coin, Matt Blaine.

- I. 8:30 a.m. 9:00 a.m. Review Norms/Around the Room
- II. 9:00 a.m. 10:00 a.m. District Financial Update & Insurance Renewal Discussion w/Terry Gibson
- III. 10:00 a.m. 10:15 a.m. Break
- IV. 10:15 a.m. 11:00 a.m. H.R. Update w/Dr. Carl M. Calcara
- V. 11:00 a.m. 11:45 a.m. Discussion w/Dr. Chris Greiner
- VI. 11:45 a.m. 12: 30 p.m. Lunch Break
- VII. 12:30 p.m. 1:00 p.m.- Leave Buy-back Discussion and Planning
- VIII. 1:00 p.m. 2:00 p.m. Non-Monetary Proposals and Recommendations
- IX. 2:00 p.m. 2:15 p.m. Break
- X. 2:15 p.m. 3:15 p.m. Monetary Proposals and Recommendations
- XI. 3:00 p.m. 3:15 p.m. Reflections and affirmations
- XII. 3:30 p.m. Adjournment