

Formal Negotiations Meeting

May 7, 2024, 4:00 - 5:30 pm

In DO Conference Room or via Google Meets

AGENDA

Meeting Ground Rules

- Be respectful and confidential
- Assume positive intentions
- Allow Processing time
- Everything on the table
- Use of the parking lot - tabling an idea
- Strive for consensus
- Right to not participate
- Hard on the issue, soft on the person
- Check for understanding
- Commit to attend
- Enjoy and respect the process
- Complete the issue or carryover to next meeting

Team Members:

<input type="checkbox"/> Brian Graves	<input type="checkbox"/> Kim Bekkedahl	<input type="checkbox"/> Neva Noe
<input type="checkbox"/> Christy Mauk	<input type="checkbox"/> Michael Thornton	<input type="checkbox"/> Sara Browning
<input type="checkbox"/> Elmira Feather	<input type="checkbox"/> Kelly Walton, Facilitator	<input type="checkbox"/> Wendy Johnson
<input type="checkbox"/> Kelee Robinson	<input type="checkbox"/> Melissa Nielsen	Guests:
		<input type="checkbox"/>

Facilitator: Kelly

Recorder: Wendy

1. **Check In:** *A check-in encourages everyone in the room to focus on the meeting and each other. Some questions you might answer are: What is your mindset coming into this meeting? What is going on for you that people in the room might need to know?*
2. **Review agenda, prioritize topics and allocate time to topics**
3. **Agenda Approval**
 - a.
4. **Review minutes from Prior Meeting**
 - a. [Minutes](#) (notes are included in the [template](#))
5. **Old Business:**
6. **New Business:**
 - a. **Interest based process:**
 - [Template](#) to guide our work
 - Review the completed work
 - Any additions? Revisions?
 - Bundle solutions
 - Discuss ramifications of levy not passing
 - b. **If time allows: Policy and/or Master Contract updates, additions and/or considerations**
 - ["relationship agreement"](#) at the beginning of the MC? Other updates to the contract or policy?
 - c. **Updates from Task Forces** (if needed)

*NOTE: Because of the need to efficiently conduct its business within the available time and to deal with situations where unexpected issues arise and \or where the team needs to address issues not on the agenda, the agenda may in good faith be modified either before or at a regular meeting.

- Class sizes - Kimberly Barker, Evan, Sara, & Elmira
- Schedule - Stuart, Christy, Kevin, Neva, Sara & Brian
- Extended Days - Brian, Kelee & Melissa
- On hold until next fall:
 - Calendar - Committee facilitated by Brian

7. Items to Communicate:

a.

8. Agenda Items for Next Meeting

a. Items for agenda for meeting on May 22, 4:00 - 6:00

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b. Reminder of next meeting dates:

- June 11 board meeting--presentation of the negotiated agreement for consideration by the board

9. Debrief *A debrief encourages everyone in the room leaves feeling like they were heard and understood.*

a. *Opportunity for all to debrief*

10. Adjourn:

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