

Consolidation Team Discussions.

Monday, March 4, 2024 5:00 p.m. Carlton School Board Room
Carlton Secondary School, 405, School Avenue, Carlton, MN 55718

1. **Consolidation Team Agenda -- March 4, 2024.**



Consolidation Team Agenda
Monday, March 4th, 5:00 p.m.
Carlton School Board Room
405 School Avenue
Carlton, MN

- Review Purpose of the Consolidation Team:
 - Streamline issues as a CT before information is brought to the board
 - Make recommendations on state consolidation items
 - Create the Joint Meeting agenda

- Share:
 - Review Terms
 - Wrenshall Terms
 - Administrative Contracts (bring these to the meeting)
 - Schedule C Alignments (bring this to the meeting)
 - Enrollment numbers (bring this to the meeting)
 - Share Example Agreements

- Discuss:
 - How Debt is handled
 - How operating levy will be handled
 - # of Board Members - 6 or 7
 - Existing Board member transition

- OTHER

- Discuss next CT meeting dates
 - How often before the next joint meeting?

- Discuss Agenda items for Joint Meeting
 - Create Joint Meeting Agenda
 - Set next Joint Meeting Date