Memorandum

To: Wellness Council

From: Kai Byrd, Superintendent

Date: December 8, 2025

Re: Wellness Council Agenda

The Wellness Council meeting is scheduled for Monday, December 8, at 7:45am via Google Meet: https://meet.google.com/yae-mqgv-rwd

Or dial: (US) +1 224-662-0585 PIN: 279 724 883#

Please let me know if you are unable to attend.

Meeting Agenda

1. Introductions
2. Approval of June 11, 2025 Meeting Minutes
3. New Health Insurance Company Information; Wellness Dollars
4. Triennial Assessment Update
5. Future Meeting Agenda Items
    a. Approval of the December 8, 2025 Meeting Minutes
6. Adjourn