MEETING AGENDA

1. Call to Order
   Time: __________________

2. Introduction and Greetings

3. Roll
   A) Evergreen Institute of Excellence Advisory Council:
      Brad Mendenhall _____  Roxanne Vine _____  Sandy Papesh _____
      Leila Dumore _____  Savannah Bueb _____  Terrie Runolfson _____

   B) Guests _______________  _______________  _______________

4. Approval of Agenda
   EIE School Action  M____2____

5. Approval of Minutes from May 30, 2017
   EIE School Action  M____2____

6. Progress Reports (if necessary)
   - Budget Review 2016/17
   - Learning Organization

7. Discussion / Action Items
   A) LCAP update
   B) WASC
   C) Student Advisory Council appointment – Kaysha Dowell
      EIE School Action  M____2____
   D) EIE 2017/2018 calendar revision
      EIE School Action  M____2____
   E) Advisory Council meeting dates and times for 2017/2018
      (there is a problem for Jan. and April, we need to decide which way to go)
      EIE School Action  M____2____
   F) EIE 2017/2018 Certified Salary Schedule
      EIE School Action  M____2____

8. Future Agenda Items (last 15 minutes)
   A.) WASC

9. Next Meeting
   tentative Sept. 5, 2017 @ 4:30pm @ MS Library

10. Adjournment
    EIE School Action  M____2____
    Time: __________________