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 June 7, 2016

   EIE School Action  M____2____

6. Time Allocation

7. Assignment of Jobs (Timekeeper)

8. Progress Reports (if necessary)
   o Budget Review 15/16 and 16/17
   o Learning Organization-Enrollment and Graduating Class

9. Discussion / Action Items
   A)  SBAC results
   B)  High School Updates
   C)  Meeting Schedule 2016-17 (possible change in time)  EIE School Action  M____2____
   D)  Governance-High school council member  EIE School Action  M____2____
   E)  Plato renewal for 2016/17  EIE School Action  M____2____
   F)  Director/Teacher Job Description & Salary Schedule  EIE School Action  M____2____
10. Future Agenda Items (last 15 minutes)
   A) Office Assistant Job Description & Salary Schedule
   B) Other

11. Evaluation of Meeting

12. Next Meeting
    October 4, 2016 @ TBD

13. Adjournment
    EIE School Action M____2____
    Time: ________________