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 _____ Alyssa Massey Morris _____
      Leila Dumore _____ Savannah Bueb _____ Terrie Runolfson _____
   B) Guests __________________ __________________ __________________

4. Approval of Agenda
   EIE School Action M____2____

5. Approval of Minutes from October 4, 2016
   EIE School Action M____2____

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

7. Discussion / Action Items
   A) Office Assistant Job Description & Salary Schedule
      EIE School Action M____2____
   B) Swearing in-Alyssa Massey-Morris
   C) Graduation-May 26, 2017
   D) Field trip to Room # 70

8. Future Agenda Items (last 15 minutes)
   A) WASCC Accreditation

11. Evaluation of Meeting

12. Next Meeting
    December 6, 2016 @ 5:30pm @ MS Library

13. Adjournment
    EIE School Action M____2____
    Time: __________________