MEETING AGENDA

1. Call to Order

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

5. Approval of Minutes from November 1, 2016

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

7. Discussion / Action Items
   A) Office Assistant Job Description & Salary Schedule
   B) WASCC Accreditation
   C) PERB Petition

8. Future Agenda Items (last 15 minutes)
   A) LCAP review

11. Evaluation of Meeting

12. Next Meeting
    January 3, 2017 @ 5:30pm @ MS Library

13. Adjournment
    EIE School Action
    M____2____

   Time: ________________