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 December 6, 2016

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

7. Discussion / Action Items
   A) LCAP Review
   B) Calendar Proposal 2017/18
   C) Office Assistant
   D) Additional Teaching Staff
   E) New High School Advisory Member

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

9. Evaluation of Meeting

12. Next Meeting

13. Adjournment

Time: __________________