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 January 3, 2017
   EIE School Action  M____2____

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

7. Discussion / Action Items
   A) LCAP Review
   B) Calendar Proposal 2017/18  EIE School Action  M____2____
   C) Office Assistant
   D) Additional Teaching Staff
   E) Closing Enrollment-3/31/2017/Enrollment Date for 2017/18
   F) Material Revision of Petition

8. Future Agenda Items (last 15 minutes)
   A) LCAP review
   B) Material Revision of Petition

9. Evaluation of Meeting

10. Next Meeting  
    March 7, 2017  @ 5:30pm  @ MS Library

11. Adjournment
    EIE School Action  M____2____
    Time: _________________