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 March 7, 2017 EIE School Action M____2____

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

7. Discussion / Action Items
   A) Professional Development Debrief
   B) Discussion – contract
   C) Future meeting dates for May – Aug. EIE School Action M____2____
   D) WASC
   E) 2nd Interim Budget EIE School Action M____2____
   F) Complete LCAP survey individually

8. Future Agenda Items (last 15 minutes)
   A) Curriculum
   B) LCAP & Survey results

9. Evaluation of Meeting

10. Next Meeting TBD

11. Adjournment EIE School Action M____2____
    Time: ________________

Evergreen Middle Conference Room
April 4, 2017 at 5:30pm