EMS Library
Jan. 16, 2018 at 4:30pm

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    Kaysha Dowell
      Leila Dumore    Savannah Bueb    Terrie Runolfson
   B) Guests ___________________ ___________________ ___________________

4. Approval of Agenda
   EIE School Action   M____2____

5. Approval of Minutes from Dec. 5, 2017
   EIE School Action   M____2____

6. Progress Reports (if necessary)
   o Budget
   o Learning Organization

7. Discussion / Action Items
   A) 1st Interim Budget
   B) LCAP
      • Student Survey Review
   C) Calendar Proposal 2018/2019

8. Future Agenda Items (last 15 minutes)
   A) Teacher/Staff Handbook

9. Next Meeting
   February 6, 2018 @ 4:30pm @ MS Library

10. Adjournment
    EIE School Action   M____2____
    Time: __________________