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 Nov. 7, 2017
   EIE School Action M____2____

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

7. Discussion / Action Items
   A) Parent/Student Handbook
   B) WASC
   C) LCAP/Dashboard-Local Indicators-Student Survey
   D) Participation Rate of Assessments

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

9. Next Meeting
   January 16, 2018 @ 4:30pm @ MS Library

10. Adjournment
    EIE School Action M____2____
    Time: ________________