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
      EIE School Action  M____2____
   B) LCAP
      • Student Survey Review
   C) Calendar Proposal 2018/2019

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

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

10. Adjournment
    EIE School Action  M____2____
    Time: _______________