MEETING AGENDA

1. Call to Order

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 _____
   B) Guests ________________ ________________ ________________

4. Approval of Agenda

5. Approval of Minutes from June 5, 2018

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

7. Discussion / Action Items
   A) 2018/2019 Budget
   B) Staffing and Enrollment
   C) Assessments
   D) Appointing alternate high school representative

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

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

10. Adjournment
    EIE School Action
    Time: ________________

Time: __________________

EMS Library
August 7, 2018 at 4:30pm