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 ____
   B) Guests ________________ ________________ ________________

4. Approval of Agenda
   EIE School Action M____2____

5. Approval of Minutes from Nov. 6, 2018
   EIE School Action M____2____

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

7. Discussion / Action Items
   A) Local Control Indicators
   B) School Climate Survey Results
   C) CTE Committee
   D) EUSD Board Policies
      EIE School Action M____2____
      • BP5121 Grades/Evaluation (weighted GPA)
      • BP6143 Course of Study
      • BP6146.1 High School Requirements
      • BP 6146.11 Alternate Credit towards Graduation
      • BP6146.3 Reciprocity of Academic Credit
      • BP6146.4 Differential Graduation
      • BP6172.1 Concurrent Enrollment
      • BP6178 CTE
      • BP6178.1 Work Expectation Experience
   E) iReady Assessment Baseline participation
   F) CAASSP Math Results/Dashboard
   G) January meeting date change
      EIE School Action M____2____
8. Future Agenda Items (last 15 minutes)
   A) Teacher/Staff Handbook
   B) CTE Committee appointments
   C) 

9. Next Meeting
   TBD @ 4:30pm @ MS Library

10. Adjournment
    EIE School Action
    M____2____
    Time: __________________