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
   EIE School Action M____2____

5. Approval of Minutes from Dec. 4, 2018
   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) Advisory Council Member Appointment:
      Community Member
      EIE School Action M____2____
   C) Advisory Council Member Appointment:
      Board Member
      EIE School Action M____2____
   D) CTE Committee Appointments
      EIE School Action M____2____

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

9. Next Meeting
   February 5, 2019 @ 4:30pm @ MS Library

10. Adjournment
    EIE School Action M____2____
        Time: __________________