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
      - Christine Flood
   B) Guests

4. Approval of Agenda
   EIE School Action M____2____

5. Approval of Minutes from April 2, 2019
   EIE School Action M____2____

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

7. Discussion / Action Items
   A) CTE Certificated Staff
      EIE School Action M____2____
   B) Classified Position
      EIE School Action M____2____
   C) Classified Salary Schedule
      EIE School Action M____2____
   D) Future meeting dates Aug. - June
      EIE School Action M____2____
   E) LCAP survey results and update

8. Future Agenda Items (last 15 minutes)
   A) Teacher/Staff Handbook
   B) CTE Committee Report
   C) LCAP
   D) High School 2 College option report

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

10. Adjournment
    EIE School Action M____2____
    Time: ________________