



RISING SUN MONTESSORI SCHOOL

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The mission of Rising Sun Montessori School is to provide an authentic Montessori school that embraces the diversity of our students, parents, and teachers. Our school community will nurture the individual needs of each child in a learning environment that encourages students to be self-directed, avid learners who are prepared for a diverse world.

RISING SUN MONTESSORI SCHOOL BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Date: August 23, 2016
Time: Open Session 5:00 p.m.
Location: **Library**, Rising Sun Montessori School
7006 Rossmore Lane El Dorado Hills, CA 95762

OPEN SESSION 5:00 p.m.

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comments (Items not on agenda)

This agenda item is included for the purpose of giving the public the opportunity to comment on non-agenda items with the Board of Directors. There will be a three-minute time limit per person. The Board may respond for clarification purposes only. No action may be taken at this meeting on any non-agenda item raised.

V. Head of School Report

1. Approve Taurus classroom overnight fieldtrip
2. 2016/2017 Budget

VI. Discussion and Action Items:

1. Appoint new board member: Ken Wenham
2. Resignation of Secretary/Treasurer: Brenda Rios
3. Reassignment of board members' positions
4. Charter re-petition updates

VII. Consent Agenda:

1. Regular Meeting minutes of June 10, 2016
2. School Safety Policy #4-Bloodborne Pathogens
3. Amended Student Policy #3 – Admissions and Enrollment
4. Approve Charter School Revolving Loan Agreement
5. 2106/2017 Employee Handbook
6. 2016/2017 Family Handbook

VIII. Adjournment