



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: October 18, 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. Parent Committee Report

VI. Teacher Report to Board: Mr. Dan

VII. Head of School Report

1. CAASPP Standards Test for Science results
 - a. State, County, District and Rising Sun Results
2. Curriculum Coordinator will report on Assessment and Academic Progress for first nine weeks of school

VIII. Discussion and Action Items:

1. Reassignment of board members' positions
2. Charter renewal hearing
3. Pavo classroom overnight fieldtrip
4. Appointment of audit committee

IX. Consent Agenda:

1. Regular Meeting minutes of August 23, 2016
2. Amended Conflict of Interest Code
3. Amended Bylaws
4. Student Policy #6 -Uniform Complaint Policy
5. Student Policy #17-Foster Youth Policy

X. Adjournment