



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: December 16, 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. Head of School Report**
 1. ADA report
 2. Suspension/Expulsion reporting
- VII. Discussion and Action Items:**
 1. Schedule Strategic Planning Retreat
 2. Waivers to low income families for extended care fees
- VIII. Consent Agenda:**
 1. Regular Meeting minutes of October 18, 2016
 2. Regular Meeting minutes of November 15, 2016
 3. Approve edit to petty cash in Fiscal & Operating Policies

CLOSED SESSION

- IX. Call to Order**
- X. Roll Call**
- XI. Discussion/Action Items**
 1. Review modular bid for upper elementary expansion
 2. Update on lease negotiations with Lakehills Church
- XII. Adjourn to Open Session**
- XIII. Closed Session Announcements**
- XIV. Adjournment**