



## **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:** January 17, 2017  
**Time:** 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- Heather Parker/Taurus Classroom**
- VII. Academic Report to Board – Curriculum Coordinator**
- VIII. Head of School Report**
  1. Update on Future Building Plans
  2. Update on Budget Projections for 2017/18 School year, based on Governor's new budget proposal
  3. Presentation of Family Handbook
- IX. Discussion and Action Items:**
  1. Review draft of Family Handbook
- X. Consent Agenda:**
  1. Regular Meeting minutes of December 16, 2016

#### **CLOSED SESSION**

- XI. Call to Order**
- XII. Roll Call**
- XIII. Discussion/Action Items**
  1. Review current and future staffing needs
- XIV. Reconvene to Open Session**
- XV. Closed Session Announcements**
- XVI. Adjournment**