



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: May 16, 2017
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- Heather Parker**
- VII. Head of School Report**
 1. 2017-2018 LCAP review
 2. Fall enrollment update
 3. Intel Grant
- VIII. Budget Report**
 1. Review of 2017-18 budget draft (Final budget to be approved at June board meeting for July 1 submittal to authorizer)
- IX. Discussion and Action Items**
 1. Student Policy # 18: Transitional Kindergarten Enrollment
 2. Student Policy #19: Suicide Prevention
 3. Annual rotation of school/fair themes
- X. Consent Agenda**
 1. Regular meeting minutes of April 18, 2017
- XI. Adjournment to Closed Session**
- XII. Discussion/Action Item**
 1. New modular proposal
 2. LHCC 5-year Lease Agreement
 3. Professional Services/Consultant Contract Proposals
- XIII. Reconvene to Open Session**
- XIV. Closed Session Announcements**
- XV. Adjournment**