



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: June 20, 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. Head of School Report

1. Annual Inspection
2. ADA
3. Suspension/Expulsion report

VI. Budget Report-Brenda Cauchon, Business Manager

VII. Discussion and Action Items:

1. 2017-18 Budget
2. 2017-18 LCAP
3. 2018-19 SELPA LEA Designation
4. 2017-2018 Education Protection Account Resolution
5. Revised Facilities and Operation Policy #3: Before and After School Extended Care
6. Revised Student Policy #18: Transitional Kindergarten Admissions
7. Revised Fiscal and Operating Policies
8. Nomination of new board member
9. 2017-18 Board Members and Term Limits
10. Form 700 Filing changes

VIII. Consent Agenda:

1. Regular Meeting minutes of May 16, 2017

IX. Adjournment