



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 12, 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-Mr. Jeff Ritchie/Andromeda Classroom

VII. Head of School Report

1. ADA
2. Expansion
3. Suspension/Expulsion

VIII. Discussion and Action Items:

1. 2017-18 First Interim Budget
2. 2016-17 Completed Audit
3. Fiscal Plan of Action
4. Review new auditor request for proposals
5. Change January board meeting date to January 16th

IX. Consent Agenda:

1. Educator Effectiveness Spending Plan
2. Regular Meeting minutes of November 14, 2017

X. Adjournment