



## **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.*

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### **RISING SUN MONTESSORI SCHOOL BOARD OF DIRECTORS**

#### **REGULAR MEETING AGENDA**

**Date:** March 13, 2018  
**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. Karl, Taurus Classroom**
- VII. Curriculum Coordinator Academic Progress Report**
- VIII. Head of School Report**
  1. 2018-19 Enrollment update
- IX. Discussion/Action Item**
  1. Change date of April board meeting due to middle school fieldtrip conflict
  2. 2018-19 RSMS Academic Calendar
  3. 2018-19 Employee Handbook
    - a. Healthcare changes
    - b. Sick/PTO changes
  4. Second Interim Budget Report
- X. Consent Agenda:**
  1. Regular Meeting minutes of February 13, 2018
- XI. Adjournment to closed session**
- XII. Discussion/Action Item**
  1. Personnel positions for 2018-19
  2. Facilities
- XIII. Reconvene to Open Session**
- XIV. Closed Session Announcements**
- XV. Adjournment**