



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

SPECIAL MEETING AGENDA

Date: May 14, 2018
Time: Closed Session 5:00 pm / Open Session 5:30 p.m.
Location: **Taurus Classroom C**, Rising Sun Montessori School
7006 Rossmore Lane El Dorado Hills, CA 95762

- I. Call to Order**
- II. Adjourn to Closed Session**
- III. Discussion/Action Item**
 1. Review salaries and healthcare benefits
- IV. Reconvene to Open Session**
- V. Closed Session Announcements**
- VI. Roll Call**
- VII. Approval of Agenda**
- VIII. 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.
- IX. Teacher Report**
- X. Head of School Report**
- XI. Discussion/Action Item**
 1. 2018-19 Preliminary Budget
 2. 18-19 EPA Resolution and Exhibit
 3. 2018-19 RSMS Board of Directors Meeting Calendar
 4. Proposed date change for June board meeting
- XII. Consent Agenda:**
 1. Regular Meeting minutes of April 17, 2018
 2. Regular Meeting minutes of May 8, 2018
- XIII. Adjournment**