



## **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:** December 11, 2018  
**Time:** Open Session 5:00 PM.  
**Location:** **Library**, Rising Sun Montessori School  
7006 Rossmore Lane El Dorado Hills, CA 95762

- 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. Approval of Minutes of Prior Meeting**
- VI. Parent Committee Report – Jody Sites**
- VII. Teacher Report – Hana Arbuckle**
- VIII. Action Items – Listed Below:**
- IX. Vote on Auditor’s Report**
- X. Vote on Approval of First Interim Budget**
- XI. Elect Directors and fill vacancies**
- XII. Elect Board Chair**
- XIII. Elect Vice-Chair**
- XIV. Elect Treasurer**
- XV. Elect Secretary**
- XVI. Set Regular Meeting (Time, place, days) for upcoming year**
- XVII. Elect any representatives to serve on any applicable advisory boards and/or committees as appropriate (such as facility committee, etc.)**
- XVIII. Recognize departing board members**
- XIX. Readopt in resolution for School Policy regarding the Board’s Code of Ethics**
- XX. Adjournment**