



## **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:** September 17, 2019  
**Time:** Open Session 5:00 pm  
**Location:** **Library**, Rising Sun Montessori School  
4958 Robert J Mathews Parkway 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. Head of School Report – Moving to Read Only on non-meeting months**
  1. Enrollment Report
  2. Budget Update – Projected Close/unaudited actuals
  3. SPED update
  4. Student Disciplines/Suspensions/Expulsions
  5. Upcoming School Events
- VI. Discussion/Action Item**
  1. Unaudited Actuals – vote
- VII. Consent Agenda**
  1. Prior meeting minutes approval
  2. Family Handbook 2019-20
- VIII. Adjournment**