



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: November 12, 2019

Time: Closed Session 5:00 pm

Open Session 5:30

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. Move to Closed Session**
 - a. Personnel/staffing considerations for 2019-20 school year**
 - b. Student enrollment/Application and student discipline**
- V. Return to Open session**
- VI. Closed Session Report**
- VII. 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.
- VIII. Head of School Report – Moving to Read Only on non-meeting months**
 1. Enrollment Report
 2. Budget Update – Projected Close/unaudited actuals
 3. Student Disciplines/Suspensions/Expulsions
- IX. Curriculum Coordinator Report**
 1. Academic Report from first trimester
- X. Discussion/Action Item**
 1. Board Policies
 - a. Student Policy 21, Bullying Prevention
 - b. Student Policy 22, Conflict Resolution
- XI. Consent Agenda**
 1. Prior meeting minutes approval
- XII. Adjournment**