



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: Oct 8, 2024

Time: 5:00pm

Location: Computer Lab,

Rising Sun Montessori School 4958 Robert J
Mathews Parkway El Dorado Hills, CA 95762

Join Open Session Zoom Meeting Via Zoom:

<https://us02web.zoom.us/j/3684287969?pwd=MDlNeHJRUTdhVXlTRUVZMC9mdkhtdz09>

Meeting ID: 368 428 7969

Passcode: 9cvqIZ

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 an 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.

VI. Discussion/Action Items New Board Policies

- a. Approve Board Policy #7 Curriculum & Instruction: Math Placement
- b. Approve Board Policy #23 Student Policies: Student Internet Use Policy & Agreement
- c. Approve Board Policy #24 Student Policies: Regulations for Smartphones and Devices
- d. Approve Board Policy #5 Student Policies: Student Harassment, Discrimination, Intimidation & Bullying Prevention
 - i. The purpose of this policy is to include all forms of harassment. It will replace the current sexual harassment policy

VII. Consent Agenda - Updates

- a.** 2024.2025 Employee Handbook
- b.** 202-2025 Family Handbook
- c.** Amend Board Policy #2 Facilities & Operations: Drop off & Pick-up of Students & Parking
- d.** Amend Board Policy #1 Fiscal & Operating Policies: Salary Schedule
- e.** Amend Board Policy #1 Student Policy: Educational Records and Student Information
- f.** Amend Board Policy #2 Student Policy: Health Examinations
- g.** Amend Board Policy #3 Student Policy: Admissions and Enrollment
- h.** Amend Board Policy #11 Student Policy: Attendance Policy
- i.** Amend Board Policy #13 Student Policy: Homeless Education Policies and Procedures
- j.** Amend Board Policy #16 Student Policy: Administration of Medications, Anti Seizure, Emergencies & Head Lice
- k.** Amend Board Policy #21 Student Policy: Bullying Prevention
- l.** Amend Board Policy #19 Student Policy: Suicide Prevention

VIII. Adjournment - Next regularly scheduled meeting November 5, 2024