



**Rising Schools, Inc./The Rising School Governing Board
Draft Agenda for Regular Board Meeting**

Time: Thursday, June 24, 2014, 4:30 p.m.

Place: 7444 E. Broadway Blvd., Tucson, AZ, 85704

CALL TO ORDER

4:30 p.m.

ACTION ITEM

1. Approve Minutes from previous Board meeting.
Handout provided on RSI website: Draft Minutes from previous Governing Board meeting.
2. Approve proposed budget for Fiscal Year 2015.
Handout: Proposed FY15 Budget
3. Approve Special Education policy.
Handout: Special education policy.
4. Approve Wellness policy.
Handout: Wellness policy.
5. Approve Food Safety policy.
Handout: Food Safety policy.
6. Schedule an Executive Session at this time to consider the following matter:
Contract negotiations pursuant to A.R.S. §38-431.03.A.5.
7. Approve contract for school-lunch caterer.

INFORMATION ITEM

8. CEO/Principal Update.

FUTURE AGENDA ITEMS

ADJOURNMENT