



Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given that the Board will hold a meeting, open to the public. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. Board members may participate in the meeting by telephonic communications. Pursuant to A.R.S. § 38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3) the Board may vote to go into Executive Session, which will not be open to the public. Persons with a disability may request a reasonable accommodation by contacting George Rising at 520-730-2657. Requests should be made as early as possible to allow arranging the accommodation.

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

Time: Thursday, July 10, 2014, 4:30 p.m.

Place: 7444 E. Broadway Blvd., Tucson, AZ, 85710

CALL TO ORDER

4:30 p.m.

ACTION ITEMS

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

INFORMATION ITEM

7. CEO/Principal Update.

FUTURE AGENDA ITEMS

ADJOURNMENT