



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 26, 2018, 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 Governing Board meeting.
2. Approve 2018-19 contract with student-lunch caterer, Pappy's Catering.
3. Approve 2018-19 Food Safety Policy.
4. Approve 2018-19 Wellness Policy.
5. Approve 2018-19 TRS Student-Parent handbook.
6. Approve 2018-19 employment agreements for employees Kelly Cupell, Marc Waggoner, Melissa Snyder, Patricia Kramer, Patricia Wheaton, Michelle Lesco, and Tucker Bungard,
7. Schedule an Executive Session at this time to consider the following matters: Contract negotiations pursuant to A.R.S. 38-431.03.A.5.

INFORMATION ITEMS

8. CEO/Principal's Report.  
Student enrollment  
Personnel
9. Treasurer's Report.

Examine financial documents.

10. Set date, time, and place for next Board meeting; Thursday, August 28, 2018, at 4:30pm, at 7444 E. Broadway Blvd.

FUTURE AGENDA ITEMS

ADJOURNMENT