



PUBLIC NOTICE AND AGENDA

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given that the RSI/TRS Governing 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, November 29, 2018, 4:30 p.m.

Place: Principal's Office in The Rising School at 7444 E. Broadway Blvd., Tucson, AZ, 85710

CALL TO ORDER

4:30 p.m.

ACTION ITEMS

1. Approve amending Board policies and the 2018-19 Student-Parents Handbook by inserting this wording:

- A student may be designated as “chronically ill” when he/she has “a health condition that lasts from three months to a lifetime” that is documented by a physician and signed and dated by the physician.
- Students identified as “chronically ill” may only receive an excused absence for an absence under all three of following conditions:
 - 1) the student has a document of a diagnosis of a health condition that lasts from three months to a lifetime that is signed and dated by a physician that is on file with The Rising School;
 - 2) the student has a letter from a physician that is dated and signed by the physician excusing the student for a specific absence—each absence must be excused; there is no blanket excuse; and
 - 3) the student’s parent/guardian requests that the student be marked as an excused absence for that specific absence.

2. Schedule an Executive Session at this time to consider the following matters: Contract negotiations pursuant to A.R.S. 38-431.03.A.5.

3. Approve the motion: The RSI Governing Board authorizes George Rising to lead negotiations for RSI to purchase the facilities at 7444 E. Broadway Blvd., Tucson, Arizona, 85710.

4. Set tentative date, time, and place for next Governing Board meeting: Thursday, January 31, 2019, at 4:30pm, at 7444 E. Broadway Blvd.

FUTURE AGENDA ITEMS

ADJOURNMENT