

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Special School Board Meeting
November 28, 2012, Wednesday, 6:00 PM
School Library

SPECIAL OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. EXECUTIVE SESSION

The board will now enter executive session as allowed under Chapter § 610.021 (3)

VII. RE-ENTER OPEN SESSION

VIII. OLD BUSINESS

1. Ballot Language

IX. ADJOURN

OPEN SPECIAL MINUTES

I. CALL TO ORDER

Carl Clark called meeting to order at 6:00 P.M. in the School Library.

II. ROLL CALL

Seven (7), Members present: Richard Smith, Mark Phillips, Josh Wolfe, Carl Clark, Sue Bridges, Larry Gregory, and Robert Leas

Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown

III. WELCOME VISITORS

Carl Clark welcomed visitors/No visitors

IV. PUBLIC COMMENTS/None

V. APPROVE AGENDA

Motioned by Josh Wolfe and seconded by Mark Phillips to **approve agenda**.

Amendments: None

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

VI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(11)-(13) and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Larry Gregory and seconded by Mark Phillips to **Recess Open Session @ 6:01 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

VII. RE-ENTER OPEN SESSION

Carl Clark called to **re-enter open session @ 9:08 P.M.**

VIII. OLD BUSINESS

1. Ballot Language/No Motion

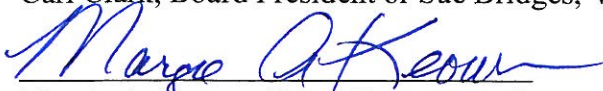
IX. ADJOURN

Motioned by Josh Wolfe and seconded by Mark Phillips to **adjourn open session, @ 9:15 P.M.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark



Carl Clark, Board President or Sue Bridges, Vice President



Margie A. Keown, Board Secretary or Larry Gregory, Alternate Board Secretary