

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Open School Board Meeting**  
Thursday, October 13, 2022 6:30 PM  
Central Office Board Room

**OPEN AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE AGENDA**
- V. CONSENT AGENDA**
  - A. Approve open minutes from September 8th (closed minutes to be approved in closed session)
  - B. Approve financial statement
  - C. Approve payment of bills
- VI. SUPERINTENDENT'S REPORT STEPHANIE HUBBARD**
  - A. Verbal
- VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
  - A. Principal's Report: Raini Ward
- VIII. OLD BUSINESS**
  - A. Governance Plan
    - 1. Governance Plan Data
    - 2. Financial Update
- IX. NEW BUSINESS**
  - A. Acceptance of Resignations
  - B. Replacement of additional doors
  - C. Learn Life Savers Presentation
  - D. Policy Updates: C-140-P, G-250-P, G-275-P, S-100-P, I-110-P, I-125-P, I-130-P, I-160-P, I-185-P, F-135-P
  - E. Driver Routes
- X. EXECUTIVE SESSION (See Attachment, "Closed Agenda") § 610-021(3) and (13) for a closed meeting to the extent authorized by the law Section § 610.022 Revised Statutes of Missouri**
- XI. RE-ENTER OPEN SESSION**
- XII. ADJOURN**