

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Open School Board Meeting
Thursday, April 11, 2024 6:30 PM
Central Office

OPEN AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE AGENDA**
- V. CONSENT AGENDA**
 - A. Approve open minutes from [March 14, 2024](#) (closed minutes to be approved in closed session)
 - B. Approve [financial statement](#)
 - C. Approve [payment of bills](#)
- VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**
 - A. [Principal's Report](#): Joshua L. Griffith & Dr. Karla Spear
- VII. REORGANIZATION OF THE BOARD**
 - A. Confirmation of no election
 - B. Oath of Office
 - C. Election of Officers, presided by Superintendent, Dr. Julie Dill
 - 1. Board President
 - 2. Vice President
 - 3. Treasurer
 - 4. Board Secretary
 - 5. Alternate Board Secretary
- VIII. ROLL CALL** of new board members, presided by newly elected Board President
- IX. NEW BUSINESS**
 - A. [Freshmen Laptops](#)
 - B. [Cooler Bids](#)
 - C. [Thermostats](#)
 - D. Career Ladder
 - E. [Classified/Certified Job Descriptions](#)
 - F. [Classified Staff Raise](#)
 - G. Substitute Teacher Pay Rate
- X. ADJOURN**