

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324

Open School Board Meeting

Thursday, February 9, 2023 6:30 PM

Music/ Board Meeting Room

OPEN AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE AGENDA**
- V. CONSENT AGENDA**
 - A. Approve open minutes from January 18, 2023 and February 1, 2023 (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 and Joshua L. Griffith
- VIII. OLD BUSINESS**
 - A. Governance Plan
 - B. Heating and Air Conditioning
 - C. Veregy
- IX. NEW BUSINESS**
 - A. OSBA Insurance offerings for 23-24
 - B. Special education one on one bus assistant
- X. EXECUTIVE SESSION (See Attachment, "Closed Agenda") § 610-021(3), (6), 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**