

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Open School Board Meeting
Thursday, August 11, 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 July 14, 2022 (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
 - b. Financial Update
- IX. NEW BUSINESS**
 - a. Consider students registration
 - b. Schedule Tax Rate Hearing
 - c. Adopt Local Compliance Plan
 - d. Consider laptops for Board Members
 - e. Resignations
- 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