

Climax Springs R-4 School District  
Climax Ave. Climax Springs Missouri 65324  
Regular Open-Closed School Board Meeting  
Thursday, March 10, 2022, 6:30 PM School Library

**OPEN AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE AGENDA**
  
- V. CONSENT AGENDA**
  - a. Approve open minutes from March 9, 2022 (closed minutes to be approved in closed session)
  - b. Approve financial statement
  - c. Approve payment of bills
  - d. Approval to transfer funds to cover negative balances
  
- VI. SUPERINTENDENT'S REPORT CALEB PETET,**
  - a. Spotlight, Michelle Swenson and the Board of Education
  
- VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
  - a. Principal's Report Misti Maples
  - b. Other Staff Reports
  
- VIII. OLD BUSINESS**
  - a. Governance Plan
  - b. Reentry Plan
  
- IX. NEW BUSINESS**
  - a. Prom Date and Venue
  - b. Master Schedule
  - c. Master Calendar
  - d. School Protection Officer (SPO)
  - e. Banking Access (Caleb Petet & Amanda Tessman)
  - f. Teacher Computers
  - g. Student Devices
  - h. Bus Routes
  - i. Fuel Bids
  - j. Conference per diem
  
- X. EXECUTIVE SESSION (See Attachment, "Closed Agenda") 610-021(3) and (1) for a closed meeting to the extent authorized by the law Section 610.022 Revised Statutes of Missouri (RSM0)**
  
- XI. RE-ENTER OPEN SESSION**

**XII. ADJOURN**