

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
Thursday, January 12, 2023 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 December 15, 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 and Josh Griffith
- VIII. OLD BUSINESS**
  - A. Governance Plan
  - B. Financial Update
  - C. New Bus Cameras
  - D. Interior Doors
  - E. Veregy Update and Tour of Project
- IX. NEW BUSINESS**
  - A. Certify Election Ballot
  - B. Preview potential calendars and determine next steps
  - C. Prom and Homecoming Dances
- 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**