

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

Open School Board Meeting

Thursday, April 13, 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 March 9, 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. Continuous School Improvement Plan
 - 1. Financial Update
- IX. REORGANIZATION OF THE BOARD**
 - A. Certification of April 4th Election Results
 - B. Oath of Office
 - C. Election of Officers, presided by Superintendent, Stephanie Hubbard
 - 1. Board President
 - 2. Vice President
 - 3. Treasurer
 - 4. Board Secretary
 - 5. Alternate Board Secretary
 - 6. MSBA Delegate
 - 7. MSBA Alternate Delegate
- X. ROLL CALL** of new board members, presided by newly elected Board President
- XI. NEW BUSINESS**
 - A. State FFA -student presentation
 - B. Veregy Update
 - C. Summer school
 - D. Master Schedule
 - E. Consider pay schedules
 - F. Cell Phone Stipend list
- XII. EXECUTIVE SESSION (See Attachment, "Closed Agenda")** § 610-021 (1), (2), (3) and (13) for a closed meeting to the extent authorized by the law Section § 610.022 Revised Statutes of Missouri

XIII. RE-ENTER OPEN SESSION
XIV. ADJOURN