

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Open School Board Meeting
Thursday, February 13, 2025 6:30 PM
Central Office

OPEN AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **WELCOME VISITORS**
- IV. **APPROVE AGENDA**
- V. **CONSENT AGENDA**
 - A. Approve open minutes from [January 22, 2025](#) (closed minutes to be approved in closed session)
 - B. Approve [financial statement](#)
 - C. Approve [payment of bills](#)
 - D. [COMC MOU](#)
 - E. [Missouri State MOU](#)
- VI. **SUPERINTENDENT'S REPORT**
 - A. Verbal
- VII. **FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**
 - A. [Principal's Report](#): Andrew Doyle & Dr. Karla Spear
- VIII. **NEW BUSINESS**
 - A. [Lease Obligation Proceeds Resolution](#)
 - B. [Camden County Hazard Mitigation](#)
 - C. Emergency Operation Plan
 - D. [Insurance Contribution](#)
 - E. [Resolution Opposing Open Enrollment](#)
 - F. Summer School
 - G. Elevator Maintenance Agreement
 - H. 2025-2026 Salary Schedule
- IX. **ADJOURN**