Climax Springs R-4 School District 571 Climax Ave, Climax Springs, Missouri 65324 **Open School Board Meeting** Thursday, January 11, 2024 6:30pm 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 <u>December 14, 2023</u> (closed minutes to be approved in closed session)
- **B.** Approve financial statement
- C. Approve payment of bills

VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF

A. Principal's Report: Joshua L. Griffith & Dr. Karla Spear

VII. NEW BUSINESS

- A. Final Audit
- B. Purchase of Science and Literacy Materials
- C. Annual Performance Report 22-23
- VIII. ADJOURN