

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, April 11, 2013 - 6:30 PM
School Library

OPEN AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. APPROVE CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **March 14, 2013** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VII. RE-ORGANIZATION OF BOARD (Board Secretary)

1. Certify Election results/Present Awards
2. Oath of Office
3. Election of officers
 - a) President
 - b) Vice President
 - c) Alternate Board Secretary
 - d) MSBA Delegate and Alternative

VIII. ROLL CALL WITH NEW BOARD MEMBERS/by elected Board President

IX. SUPERINTENDENT'S REPORT

X. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals
2. Other staff reports

XI. OLD BUSINESS

1. Facility Plans
2. 2013-2014 Budget
3. Salary Schedule
4. Bad Weather Days/Make Ups
5. Comprehensive School Improvement Plan (CSIP)
6. Missouri School Improvement Plan (MSIP)

XII. NEW BUSINESS

1. Health Insurance
2. MAP Incentive Program Evaluation
3. Land Sale
4. Policy Revisions: ILA (Test Security) & GCBDA & GDBDA (Leaves & Absences)

XIII. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

The board will now enter executive session as allowed under section § 610.021(2), (3), (6), (11), (12), (13), and § 610.022(1) for a closed meeting to the extent authorized by law.

XIV. RE-ENTER OPEN SESSION

XV. ADJOURN