Climax Springs R-4 School District

571 Climax Ave, Climax Springs, Missouri 65324

Wednesday, January 18, 2023 6:30 PM

Central Office Board Room

**OPEN AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **WELCOME VISITORS**
4. **APPROVE AGENDA**
5. **CONSENT AGENDA**
	1. Approve open minutes from December 15, 2022 (closed minutes to be approved in closed session)
	2. Approve financial statement
	3. Approve payment of bills
6. **SUPERINTENDENT'S REPORT STEPHANIE HUBBARD**
	1. Verbal
7. **FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
	1. Principal’s Report- Raini Ward and Josh Griffith
8. **OLD** **BUSINESS**
	1. Governance Plan
	2. Financial Update
	3. New Bus Cameras
	4. Interior Doors
	5. Veregy Update and Tour of Project
9. **NEW BUSINESS**
	1. Certify Election Ballot
	2. Preview potential calendars and determine next steps
	3. Prom and Homecoming Dances
10. **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
11. **RE-ENTER OPEN SESSION**
12. **ADJOURN**