

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Open School Board Meeting
Thursday, December 15, 2022 6:30 PM
Central Office Board Room

OPEN AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE AGENDA**
- V. CONSENT AGENDA**
 - A. Approve open minutes from November 10, 2022 (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 Josh Griffith
- VIII. OLD BUSINESS**
 - A. Governance Plan
 - B. Financial Update
- IX. NEW BUSINESS**
 - A. Acceptance of Resignations
 - B. Acceptance of the 21-22 Audit
 - C. Coach Stipends
 - D. Pay rate for tutors
 - E. Umpires for Baseball games
 - F. Mental Health PD Stipend
 - G. Building/district maps
 - H. Pay bills every 2 weeks
 - I. Consider admin proposed practices regarding drug and alcohol policy
 - J. Student early termination of attendance
 - K. Consider resolution regarding open enrollment
 - L. New Bus Cameras
 - M. Laptops for support staff
 - N. New Floor Scrubber
 - O. Interior doors
 - P. LCTC Contract
 - Q. Maintenance of Heating and Air Conditioning Systems
- X. 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**
- XI. RE-ENTER OPEN SESSION**
- XII. ADJOURN**