

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Open School Board Meeting
May 8, 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 [April 10, 2025](#) (closed minutes to be approved in closed session)
 - B. Approve [financial statement](#)
 - C. Approve [payment of bills](#)
 - D. [OTC rootEd MOU](#)
 - E. [CRW E-Rate Year 29 Contract](#)
- VI. SUPERINTENDENT'S REPORT**
 - A. Verbal
- VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM PRINCIPALS**
 - A. [Principal's Report](#): Andrew Doyle & Dr. Karla Spear
- VIII. OLD BUSINESS**
 - A. Discussion of final pricing numbers of Series 2025 COPs
- IX. NEW BUSINESS**
 - A. [NBS Agreement](#)
 - B. [Policy Updates](#)
 - C. [Digital Resource Approval](#)
 - D. [Math Resource Approval](#)
 - E. [RFP Depository](#)
 - F. [Attendance Policy](#)
 - G. [CEP/Provision II](#)
 - H. Math Critical Shortage
 - I. June Board Meeting
 - J. July Board Meeting
- X. ADJOURN**