

Climax Springs R-4 School District, 571 Climax Ave, Climax Springs, MO 65324

Special Executive Closed School Board Meeting

Saturday, December 2, 2023

Central Office, 8:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVE CLOSED AGENDA
- IV. CLOSED SESSION ITEMS

CLOSED RECORD AND CLOSED VOTE

Section 610.022 Revised Statutes of Missouri (RSMo)

Notice is hereby given that the Board of Education of the Climax Springs R-IV School District will conduct a closed session on the date and as set forth below: This meeting will not be conducted electronically.

The matters to be considered at such closed session and the statutory authority are as indicated:

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- **Legal action, causes of action or litigation § 610.021(1)**
- **Lease, purchase, or sale of real estate § 610.021(2)**
- **Hiring, firing, disciplining or promoting particular employees § 610.021(3)**
- **Scholastic probation, expulsion or graduation of identifiable individuals § 610.021 (6)**
- **Testing and examination materials § 610.021(7)**
- **Preparation for negotiations with employee groups § 610.021(9)**
- **Specifications for competitive bidding until approved or published § 610.021(11)**
- **Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected, or any documents related to a negotiated contract until a contract is executed § 610.021(12)**
- **Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment § 610.021(13)**
- **Records protected from disclosure by law § 610.021(14)**
- **Records relating to municipal hotlines established for the reporting of abuse and wrongdoing § 610.021(16)**
- **Confidential or privileged communications with an auditor § 610.021(17)**
- **Existing or proposed security systems and structural plans of district property § 610-021(19)**
- **Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network § 610.021(20)**
- **Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes, or authorization codes that are used to protect electronic transactions § 610.021(21)**