

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, May 9, 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 **April 11, 2013** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

IX. SUPERINTENDENT'S REPORT

X. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals
2. Other staff reports

XI. OLD BUSINESS

1. Facility Plans/DNR Energy Grant
2. 2013-2014 Budget
3. Policy Revisions: ILA (Test Security) & GCBDA & GDBDA (Leaves & Absences)
4. Land Survey Update
5. Comprehensive School Improvement Plan (CSIP)
6. Missouri School Improvement Plan (MSIP)

XII. NEW BUSINESS

1. Learn & Serve Program Evaluation
2. Pre-Kindergarten Program Evaluation
3. Resignation

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