

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Open School Board Meeting
Thursday, March 9, 2023 6:30 PM
Music/Board Meeting Room

OPEN AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE AGENDA**
- V. CONSENT AGENDA**
 - A. Approve open minutes from February 9, 2023 (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 Joshua L. Griffith
- VIII. OLD BUSINESS**
 - A. Governance Plan
- IX. NEW BUSINESS**
 - A. CSIP Initial Plan Discussion
 - B. Open Bidding process for 23/24 food/fuel
 - C. 23/24 Master Calendar
 - D. Student Devices-Laptop quote
 - E. Storm Shelter Update and action needed
 - F. Storm Shelter Lien
 - G. Veregy request regarding Eagle Security
- X. EXECUTIVE SESSION (See Attachment, "Closed Agenda") § 610-021(2), (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**