

Climax Springs R-4 School District
Climax Ave. Climax Springs Missouri 65324
Regular Open-Closed School Board Meeting
Thursday, May 12, 2022, Immediately Following SPO
Hearing at 6:35pm School Library

OPEN AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE (last month and SPO) AGENDA(s)**

- V. CONSENT AGENDA**
 - a. Approve open minutes from April 20, 2022 (closed minutes to be approved in closed session)
 - b. Approve financial statement
 - c. Approve payment of bills
 - d. Approval to transfer funds to cover negative balances

- VI. SUPERINTENDENT'S REPORT CALEB PETET,**
 - a. Financial Update

- VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
 - a. Principal's Report Misti Brunnert Maples
 - b. Other Staff Reports

- VIII. OLD BUSINESS**
 - a. Governance Plan
 - b. Reentry Plan
 - c. Raymond James (Rich Bartow)

- IX. NEW BUSINESS**
 - a. Presentation by Jason Hoffman with MOCAAT
 - b. Surplus
 - c. Fuel Bids
 - d. Food Service Bids
 - e. Board Manual/Handbooks
 - f. ELA Curriculum
 - g. Transportation Lift
 - h. Ice Machine

- X. EXECUTIVE SESSION (See Attachment, "Closed Agenda") 610-021(3) and (1) for a closed meeting to the extent authorized by the law Section 610.022 Revised Statutes of Missouri (RSM0)**

- XI. RE-ENTER OPEN SESSION**

- XII. ADJOURN**