

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

Open School Board Meeting

August 22, 2024

Following Tax Rate Hearing
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 [July 17, 2024](#) (closed minutes to be approved in closed session)
 - B. Approve [financial statement](#)
 - C. Approve [payment of bills](#)
 - D. [E-Rate](#)
 - E. [Amateur Sports Promotion Agreement](#)
- 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. [Facilities Plan Update](#)-CSIP Goal #2
- IX. **NEW BUSINESS**
 - A. [Local Compliance Plan](#)
 - B. [Compass Health MOU](#)
 - C. [Tuition Reimbursement Policy](#)
 - D. Athletic Handbook
 - E. District Van
- X. **ADJOURN**