

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Open School Board Meeting**  
Thursday, December 14, 2023 6:30 PM  
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 [November 9, 2023](#) (closed minutes to be approved in closed session)
  - B. Approve [financial statement](#)
  - C. Approve [payment of bills](#)
- VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
  - A. Principal's Report: Joshua L. Griffith & Dr. Karla Spear
- VII. NEW BUSINESS**
  - A. [Land Donation Discussion](#)-CSIP Goal #2
  - B. [Purchase of Literacy Materials](#)-CSIP Goal # 6 &10
  - C. Audit-CSIP Goal #5
  - D. [Internet Service Renewal](#)-CSIP Goal # 3
- VIII. ADJOURN**