

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

Open School Board Meeting

Thursday, November 10, 2022 6:30 PM
Central Office Board Room

OPEN AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE AGENDA**
- V. CONSENT AGENDA**
 - A. Approve open minutes from October 13th 2022 and October 25th 2022 (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 Josh Griffith
- VIII. OLD BUSINESS**
 - A. Governance Plan
 - B. Learn Life Savers - consideration
 - C. Additional Quotes on interior doors
- IX. NEW BUSINESS**
 - A. Acceptance of Resignations
 - B. Board Member Resignation
 - C. Construction Update
- X. EXECUTIVE SESSION (See Attachment, "Closed Agenda") § 610-021(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**