

Climax Springs R-4 School District
Climax Ave. Climax Springs Missouri 65324
Special Open-Closed School Board Meeting
Thursday, March 31, 2022, 6:30 PM School Library

OPEN AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE AGENDA**

- V. CONSENT AGENDA**
 - a. Approve open minutes from March 10, 2022 (closed minutes to be approved in closed session)

- VI. SUPERINTENDENT'S REPORT CALEB PETET**

- VII. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**

- VIII. OLD BUSINESS**
 - a. Governance Plan
 - b. Reentry Plan

- IX. NEW BUSINESS**
 - a. Certified Salary Schedule
 - b. Classified Salary Schedule
 - c. Extra Duty Stipends
 - d. HR Software
 - e. 3 Long-Term Substitute Teacher positions

- 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**