

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
**Special School Board Meeting**  
**November 27, 2012, Tuesday, 6:00 PM**  
**School Library**

**SPECIAL OPEN AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. EXECUTIVE SESSION

The board will now enter executive session as allowed under Chapter § 610.021 (3)

VII. RE-ENTER OPEN SESSION

VIII. OLD BUSINESS

1. Ballot Language

IX. ADJOURN

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
**Open Special School Board Meeting**  
November 27, 2012, Tuesday, 6:00 P.M.  
School Library

**OPEN SPECIAL MINUTES**

**I. CALL TO ORDER**

Carl Clark called meeting to order at 6:00 P.M. in the School Library.

**II. ROLL CALL**

Seven (7), Members present: Richard Smith, Mark Philips, Josh Wolfe, Carl Clark, Sue Bridges, Larry Gregory, and Robert Leas

Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown

**III. WELCOME VISITORS/No Visitors**

**IV. PUBLIC COMMENTS/No Comments**

**V. APPROVE AGENDA**

Motioned by Josh Wolfe and seconded by Mark Phillips to **approve agenda with amendments.**

Amendments: Move Old Business before Executive Session and renumber agenda

Motion passed: 7 Yeas: Richard Smith, Mark Philips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**VI. OLD BUSINESS**

**1. Ballot Language/No Motion**

**VII. EXECUTIVE SESSION (See Attachment, "Closed Agenda")**

The board will now enter executive session as allowed under chapter § 610.021 sections (3)-(11)-(13) and § 610.022(1) for a closed meeting to the extent authorized by law.

Motioned by Sue Bridges and seconded by Robert Leas to **Recess Open Session @ 6:55 P.M., to allow entry to Closed Executive Session.**

Motion passed: 7 Yeas: Richard Smith, Mark Philips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark

**VIII. RE-ENTER OPEN SESSION**

Carl Clark called to **re-enter open session @ 9:20 PM.**

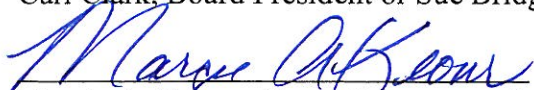
**IX. ADJOURN**

Motioned by Sue Bridges and seconded by Josh Wolfe to **adjourn open session, @ 9:20 P.M.**

Motion passed: 7 Yeas: Richard Smith, Mark Philips, Josh Wolfe, Sue Bridges, Larry Gregory, Robert Leas, and Carl Clark



Carl Clark, Board President or Sue Bridges, Vice President



Margie A. Keown, Board Secretary or Larry Gregory, Alternate Board Secretary