

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Open School Board Meeting**  
Monday, June 26, 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 [May 11, 2023](#) and [May 18, 2023](#) (closed minutes to be approved in closed session)
  - B. Approve payment of bills
- VI. **OLD BUSINESS**
  - A. [Veregy Update](#)
  - B. 23/24 Graduation Date
- VII. **NEW BUSINESS**
  - A. [Board Norms](#)
  - B. Budget
    - 1. [Amend FY23 Annual Budget](#)
    - 2. [Adopt FY24 Annual Budget](#)
  - C. [Stage Curtains](#)
  - D. [Construction/Maintenance Update](#)
    - 1. [Plumbing Bid](#)
    - 2. [HVAC](#)
  - E. Launch
  - F. [Weighted Grades](#)
  - G. [Hudl](#)
  - H. [Food Bids](#)
  - I. Cafeteria tables
  - J. Asbestos Inspection
  - K. [23/24 Meal Prices](#)
  - L. [Resignation](#)
  - M. [Westbrook Agreement](#)
- VIII. **EXECUTIVE SESSION (See Attachment, “Closed Agenda”) § 610-021 (1), (3) and (13) for a closed meeting to the extent authorized by the law Section § 610.022 Revised Statutes of Missouri**
- IX. **RE-ENTER OPEN SESSION**
- X. **ADJOURN**