

Climax Springs R-4 School District  
571 Climax Ave, Climax Springs, Missouri 65324  
**Open School Board Meeting**  
Thursday, September 8, 2022 6:30 PM  
Central Office Board Room

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE AGENDA**
- V. CONSENT AGENDA**
  - a. Approve open minutes from August 11th and August 25th (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
- VIII. OLD BUSINESS**
  - a. MAP and EOC data
  - b. Governance Plan
  - c. Financial Update
- IX. NEW BUSINESS**
  - a. Policy Changes
  - b. Revised Employee Manual adoption
  - c. Revised Student Parent Handbook adoption
  - d. Revised Board Manual adoption
  - e. Career Ladder
  - f. Mentors and Buddy stipends
  - g. Vape detectors
  - h. JH Baseball/Softball
- X. 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**
- XI. RE-ENTER OPEN SESSION**
- Xii. ADJOURN**