

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Open School Board Meeting
Thursday, May 11, 2023 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 April 13, 2023 & April 17, 2023 (closed minutes to be approved in closed session)
 - B. Approve financial statement
 - C. Approve payment of bills; Check # , Totaling \$
- VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
 - A. Principal's Report- Raini Ward and Josh Griffith
- VII. OLD BUSINESS**
 - A. Consider adoption of the [CSIP](#)
 - B. Financial Update
 - C. Revisit Master Schedule
- VIII. NEW BUSINESS**
 - A. Acceptance of Resignations
 - B. Fuel Bids
 - C. Food Bids
 - D. Summer school
 - E. Teacher Evaluation Program
 - F. Building Locations
 - G. Summer Maintenance List
 - H. Salary Schedules
 - I. June Board Meeting Date
- IX. EXECUTIVE SESSION (See Attachment, "Closed Agenda") § 610-021(1), (2), (3) and (13) for a closed meeting to the extent authorized by the law Section § 610.022 Revised Statutes of Missouri**
- X. RE-ENTER OPEN SESSION**
- XI. ADJOURN**