

**Climax Springs R-4 School District  
571 Climax Ave.  
Climax Springs Missouri 65324  
Regular Open School Board Meeting  
Thursday, February 10th, 2022**

**6:30 PM in the School Library**

OPEN AGENDA

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. WELCOME VISITORS**

**IV. APPROVE AGENDA**

**V. CONSENT AGENDA**

1. Approve open minutes from the January 13th, 2022 open session meeting
2. Approve financial statement
3. Approve payment of bills

**VI. SUPERINTENDENT'S REPORT**

1. Verbal Report

**VII. PRINCIPAL'S REPORT**

1. Verbal Report

**VIII. OTHER REPORTS**

1. CTS

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

**IX. OLD BUSINESS**

1. Governance Plan
2. Safe Return to In-Person Instruction and Continuity of Services Plan - Review/Update (Reentry Plan)

**X. NEW BUSINESS**

1. Board Secretary/Treasurer
2. Insurance Contribution
3. Auditors for 2021-2022 School Year
4. Snow Make-Up Days
5. Mileage Reimbursement
6. Math Interventionist/Title position

**XI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")** The board will now enter executive session as allowed under chapter § 610.021 sections

(2)-(3)-(6)-(11)-(13)-(19), and § 610.022(1) for a closed meeting to the extent authorized by law.

**XII. RE-ENTER OPEN SESSION**

**XIII. ADJOURN**