

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Special School Board Meeting
December 5, 2012, Wednesday, 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

SPECIAL CLOSED AGENDA

The board will enter executive session as allowed under chapter § 610.021 for a closed meeting to the extent authorized by law. Hiring, firing, disciplining or promoting particular employees § 610.021(3)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVE AGENDA
- IV. Superintendent Search
- V. ADJOURN

Climax Springs R-4 School District
119 Nort Dr. Climax Springs, Missouri 65324
Open Special School Board Meeting
Wednesday, December 5, 2012, 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 Phillips, Josh Wolfe, Carl Clark, Sue Bridges, Larry Gregory, and Robert Leas

Also present: Superintendent Michael Diekmann, Board Secretary Margie Keown

III. WELCOME VISITORS

Carl Clark welcomed visitors/None

IV. PUBLIC COMMENTS/None

V. APPROVE AGENDA

Motioned by Larry Gregory and seconded by Robert Leas to **approve agenda**.

Amendments: None

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

VI. EXECUTIVE SESSION (See Attachment, "Closed Agenda")

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

Motioned by Sue Bridges and seconded by Josh Wolfe to **Recess Open Session @ 6:01 P.M., to allow entry to Closed Executive Session.**

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

VII. RE-ENTER OPEN SESSION

Carl Clark called to **re-enter open session @ 7:15 P.M.**

VIII. OLD BUSINESS

1. Ballot Language/No Motion

IX. ADJOURN

Motioned by Mark Phillips and seconded by Larry Gregory to **adjourn open session, @ 7:17 P.M.**

Motion passed: 7 Yeas: Richard Smith, Mark Phillips, 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