

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Regular Closed School Board Meeting
Thursday, June 16, 2022 6:30 PM
High School Library

OPEN AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE AGENDA**
 - CONSENT AGENDA**
 - a. Approve open minutes from May 12, 2022(closed minutes to be approved in closed session)
 - b. Approve financial statement
 - c. Approve payment of bills: Totaling \$_____

- V. SUPERINTENDENT'S REPORT CALEB PETET**
 - a. Verbal

- VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
 - a. 7-12 Principal's Report: Misti Brunnert
 - b. Elementary Principal's Report: Raini Ward

- VII. OLD BUSINESS**
 - a. Governance Plan
 - b. Financial Update MOCAAT
 - c. Veregy Construction project

- VIII. NEW BUSINESS**
 - a. Veregy Construction project
 - b. Student Devices
 - c. Skid Loader
 - d. Remaining 21/22 Financial Obligations
 - e. Budget
 - f. Root-Ed Counselor
 - g. Annualize Paychecks
 - h. Classified employee pay periods

IX. EXECUTIVE SESSION (See Attachment, "Closed Agenda") § 610-021(2) and (3) 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