

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324

**School Board Meeting**

Thursday, November 8, 2012  
School Library

**OPEN AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. WELCOME VISITORS

IV. PUBLIC COMMENTS

V. APPROVE AGENDA

VI. APPROVE CONSENT AGENDA/ Approve Minutes/Financial Statement/Paying of Bills

1. Approve open minutes from **October 11, 2012** (closed minutes to be approved in closed session)
2. Approve financial statement
3. Approve payment of bills

VII. SUPERINTENDENT'S REPORT

VIII. FORMAL/WRITTEN SUBMITTED REPORTS FROM STAFF

1. Principals
2. Other staff reports

IX. OLD BUSINESS

1. April Ballot Language
2. College Prep Program
3. Superintendent Search
4. Facility Plans
5. Land Sale (back 20 acres)
6. Comprehensive School Improvement Plan (CSIP)
7. Missouri School Improvement Plan (MSIP)

X. NEW BUSINESS

1. April Board Member Election Announcement
2. Career Education/Business/FACS Program Evaluation
3. Special Education Program Evaluation
4. Review Policies GCBDA-C.1Q & GDNDA-C.1P/Professional & Staff Leave and Absences

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)-(12)-(13) and § 610.022(1) for a closed meeting to the extent authorized by law.

XII. RE-ENTER OPEN SESSION

XIII. ADJOURN

Climax Springs R-4 School District  
119 Nort Dr. Climax Springs, Missouri 65324  
**School Board Meeting**  
Thursday, November 8, 2012  
School Library

**CLOSED RECORD AND CLOSED VOTE**

Section 610.022 Revised Statutes of Missouri (RSMo)

Notice is hereby given that the Board of Education of the Climax Springs R-IV School District will conduct a closed session on the date and as set forth below: This meeting will not be conducted electronically.

**The matters to be considered at such closed session and the statutory authority are as indicated:**

- I.  Legal action, causes of action or litigation § 610.021(1)
- II.  Lease, purchase or sale of real estate § 610.021(2) (**Land Sale/Purchase**)
- III.  Hiring, firing, disciplining or promoting particular employees § 610.021(3)
- IV.  Scholastic probation, expulsion or graduation of identifiable individuals § 610.021(6)
- V.  Testing and examination materials § 610.021(7)
- VI.  Preparation for negotiations with employee groups § 610.021(9)
- VII.  Specifications for competitive bidding until approved or published § 610.021(11)
- VIII.  Sealed bids and related documents until the bids are opened; sealed proposals and related documents until all proposals are rejected; or any documents related to a negotiated contract until a contract is executed § 610.021(12)
- IX.  Individually, identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment § 610.021(13)
- X.  Records protected from disclosure by law § 610.021(14)
- XI.  Records relating to municipal hotlines established for the reporting of abuse and wrongdoing § 610.021(16)
- XII.  Confidential or privileged communications with an auditor § 610.021(17)
- XIII.  Existing or proposed security systems and structural plans of district property § 610.021(19)
- XIV.  Records that identify and would allow unauthorized access to or unlawful disruption of the configuration of components or the operation of a computer, computer system, computer network or telecommunications network § 610.021(20)
- XV.  Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect electronic transactions. § 610.021(21)