Climax Springs R-4 School District, 571 Climax Ave, Climax Springs, MO 65324

### **Closed School Board Meeting**

Thursday, March 14, 2024

# Central Office, Following Open Meeting

- I. CALL TO ORDER
- II. ROLL CALL
- **III.** APPROVE CLOSED AGENDA
- IV. APPROVE <u>CLOSED MINUTES</u>
- V. CLOSED SESSION ITEMS

## 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:

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

- Legal action, causes of action or litigation § 610.021(1)
- Lease, purchase, or sale of real estate § 610.021(2)
- Hiring, firing, disciplining or promoting particular employees § 610.021(3)
- Scholastic probation, expulsion or graduation of identifiable individuals § 610.021 (6)
- Testing and examination materials § 610.021(7)
- Preparation for negotiations with employee groups § 610.021(9)
- Specifications for competitive bidding until approved or published § 610.021(11)
- 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)
- Individually, identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment § 610.021(13)
- Records protected from disclosure by law § 610.021(14)
- Records relating to municipal hotlines established for the reporting of abuse and wrongdoing § 610.021(16)
- Confidential or privileged communications with an auditor § 610.021(17)
- Existing or proposed security systems and structural plans of district property § 610-021(19)
- 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)
- 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)