

Climax Springs R-4 School District
571 Climax Ave, Climax Springs, Missouri 65324
Open School Board Meeting
Thursday, July 14, 2022 6:30 PM
Board Conference Room

OPEN AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. WELCOME VISITORS**
- IV. APPROVE AGENDA
CONSENT AGENDA**
 - a. Approve open minutes from June 16, 2022(closed minutes to be approved in closed session)
 - b. Approve financial statement
 - c. Approve payment of bills
- V. SUPERINTENDENT'S REPORT STEPHANIE HUBBARD**
 - a. Verbal
- VI. FORMAL-WRITTEN SUBMITTED REPORTS FROM STAFF**
 - a. Principal's Report: Raini Ward
- VII. OLD BUSINESS**
 - a. Governance Plan
 - b. Financial Update
- VIII. NEW BUSINESS**
 - a. Replace Bell System
 - b. Mileage Reimbursement Rate
 - c. Meal prices
 - d. Handbook revisions
 - e. Virtual option for students
- 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**