



BOARD OF TRUSTEES
Special Meeting Agenda
December 29, 2025 | 9:00 – 10:00a.m.
Virtual Meeting

Microsoft Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWlwODVkJEtMzk4ZC00ZTg3LWE1ZDUtZmQ3ODg0OTU3Y2Jl%40thread.v2/0?context=%7b%22Tid%22%3a%225a5aabec-7f55-414d-98c7-eec5c9ab29ee%22%2c%22Oid%22%3a%22782bc654-3544-4f0d-b240-f2c1a5a4b38c%22%7d

(A clickable version of the above link is found on the agenda posted on lcozarks.com.)

- 1. Call to Order, Pledge, Invocation, Establishment of Quorum**
- 2. Visitor Comments** (Comments are limited to 3 minutes per person with a limit of 15 minutes.)
- 3. Closed Session**
 - a. The LCO Board of Trustees will vote to enter a closed session pursuant to RSMo 610.021(3) to discuss personnel matters.
- 4. Public Comments**
- 5. Comments from Trustees**
- 6. Next Meeting**
 - a. January 20, 2025, 9:00a.m.
- 7. Adjournment**