

**Agenda**  
**Concordia R-II Board of Education**  
**Special Meeting**  
**Thursday, August 25, 2022 - 7:00 P.M.**  
**Concordia High School Media Center**

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the consent Agenda**
  - A. Disposition of Minutes
  - B. Approve and Pay Bills
  - C. Next Meeting Date(s): September 15, 2021
- V. Unfinished Business**
  - A. Approve asbestos abatement contract
- VI. New Business**
  - A. Approve Conflict of Interest Ordinance
  - B. Approve Hazardous Mitigation Resolution
- VII. Audience & Communications**
  - A. Adjourn to Public Hearing
  - B. Discuss 2022-2023 Levy (Estimate of Local Taxes)
  - C. Adjourn from Public Hearing
  - D. Adopt 2022-2023 Levy (Estimate of Local Taxes)
- VIII. Adjourn to Closed Session as Per RSMo. 610.021, the Board of Education will meet in closed meeting, with closed record and closed vote, on August 25, 2022 for the purpose of considering:**
  - a. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
  - b. Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
  - c. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021(3).
  - d. Student issues including personally identifiable data pertaining to student records, student assessment, student probation, and student suspension RSMO Sec. 610.021 (6,7)
- IX. Adjournment**