

AGENDA

Quarterly Meeting

December 5, 2024, at 6:30pm

- 1. Call to Order
- 2. Pledge Of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
- 5. Reports
 - A. Chairman Steve Pilger Reading of Superintendents job review
 - B. Vice Chairman Josh Harbourn
 - C. Finance and Activity Report Ricky Yocum
 - D. Superintendent Report Ricky Yocum
- 6. Public Comments open
- 7. Old Business
- 8. New Business
 - a. Accepting the resignation of Superintendent
 - b. Extending the Superintendent until a new Superintendent can be hired and trained
 - c. Accepting the job description for Superintendent
 - d. Authorizing the posting for a new Superintendent
 - e. Change pay to match State minimum wage for Superintendent each year
 - f. Superintendent working from home
 - g. Need of a cell phone for VAC use

- h. Approve to post Superintendent job in newspaper in other Counties VAC Superintendents email
- 9. Comments and Announcements
- 10. Adjourn