

HAVANÁ, ILLINOIS 62644

AGENDA

Quarterly Meeting

March 6, 2025, at 6:30pm

- 1. Call to Order
- 2. Pledge Of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
- 5. Reports
 - A. Chairman Steve Pilger
 - B. Vice Chairman Josh Harbourn
 - C. Finance and Activity Report Ricky Yocum
 - D. Superintendent Report Ricky Yocum
- 6. Public Comments open
- 7. Old Business
 - a. None
- 8. New Business
 - a. Select committee for hiring Superintendent
 - b. Issues need to be brought up to Legal
 - c. Procedure for hiring a Superintendent
 - d. Non returned Economic Interest Statement
 - e. Review Applicates for Superintendent
 - f. Select Chairman, Vice Chairman & Secretary
 - g. Approve 2026 Budget

- 9. Comments and Announcements
- 10. Adjourn