

*The mission of the Avon Unit School District #176 community is to create an atmosphere for learning that enables individuals to possess a responsible attitude, demonstrate a strong work ethic, become problem solvers, use communication skills well, be respectful of others, and utilize the tools of technology in their life long learning experiences.*

**Regular Meeting Agenda  
Avon Community Unit No. 176 Board of Education  
May 9, 2007; 6:30 p.m.**

Bills 6pm. Staggs  
Tatham

I. Call to Order

Present: [circle] Thompson, Tatham, Craver, Hiatt, Orwig, Staggs Zimmerman, Reuschel, Stier, King

Visitors:

II. Announcements and Correspondence

III. Consent Agenda

IV. Action Items

Canvass of Votes and Declaration of Winners

V. Thanks to retiring Board members

VI. Adjourn the Board of Education Meeting *sine dine*

*Seating of New Board Members*

*The Superintendent acts as presiding chairperson until a new President is elected*

I. Call to Order :

Roll Call: Thompson, Tatham, Craver, Frakes, Hiatt, Orwig, Staggs

II. Administration of Oath of Office

III. Establishment of the Board of Education

A. Election of President

*The newly elected BOE President then chairs the meeting*

B. Election of Vice-President

C. Election of Secretary

D. Appointment of the Financial Secretary

E. Establish Board meeting date

F. Establish Board Calendar

G. Establish Board Committees

H. Appoint 2 BOE representative to the BPCA Governing Board

I. Appoint a delegate to the Western Division of IASB and delegate to the IASB

Convention

IV. Action Items

A. Adoption of all policies, procedures, protocols, guidelines, and contractual agreements of the previous BOE

B. Waiver of Second Reading and Final approval of the GS, MS, HS handbooks for the 2007-2008 school year.

C. First Reading: Employee Handbook for the 2007-2008 school year.

D. Award Bids

E. Set Fees for the 2007-2008 School Year

F. Approve the candidates for graduation

G. Review Amended Budget

- H. Permission to hire seasonal part-time employees
- I. Change Date of the June Regular Meeting
- J. Prevailing Wage Resolution

*Executive Session: Executive session is needed for the purpose of Board discussion of student discipline, labor relations, and personnel matters before the Board..*

- K. Employment
- L. Resignations

V. Information Items

- A. HS Proposal: New organization—Rotary Interact
- B. HS Proposal: New policy—attendance
- C. Summer Hours: Effective June 1, 2007
  - District Offices: 7am-2pm
  - Board of Education Meetings: 7:30 p.m. start—June, July, August

VI. Adjourn

***The next regularly scheduled meeting of the Avon CUSD 176 Board of Education has BEEN CHANGED TO WEDNESDAY, JUNE 20, 2007 at 7:30p.m. in the District offices.***