

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.

**Special Meeting Agenda**  
**Avon Community Unit School District #176 Board of Education**  
**April 20, 2011 – 6:30 pm**

**Board of Education Meeting Sine Dine**

- I. Call to Order
  - a. Roll Call
- II. Announcements, Recognition of Visitors, and Correspondence
  - a. Pledge of Allegiance
- III. Adjourn the Board of Education Meeting sine dine

**Seating of New Board of Education**

- I. Call to Order
  - a. Roll Call
- II. Oath of Office
- III. Establishment of Board of Education
  - a. Election of President
  - b. Election of Vice-President
  - c. Election of Recording Secretary
  - d. Appointment of the Financial Secretary
  - e. Establish Board Meeting Date
  - f. Establish Board Calendar
  - g. Establish Board Committees
  - h. Appoint Two BOE Representatives to the BPCA Governing Board
  - i. Appoint a Delegate to the Western Division of ISASB and delegate to the IASB
- IV. Action items
  - a. Adopt All Policies, Procedures, Protocols, Guidelines, and Contractual Agreements of the Previous Board of Education
  - b. Possible Action on Reorganization Information
  - c. Executive Session
  - d. Hiring/Releases/Resignations Following Executive Session
- V. Adjournment