



Paul Fischer, Administrator
Cooperative Educational Service Agency #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4804; (800) 514-3075; Fax (608) 786-4801
www.cesa4.org

Achieving Excellence Together

Annual Convention Notice

Wednesday, June 4, 2025

6:30 p.m.

923 East Garland Street, West Salem, WI 54669

AGENDA

1. Temporary Chair will call meeting to order
2. Program: ***Learning Innovations for the Teaching of Forward-Facing Students (LIFTtoFFS)*** – Britni Walz and Jenny Riggle
3. Secretary will read notice of Annual Convention
4. Roll call of authorized delegates from the twenty-six school districts
5. Nominations for convention chair
6. Adopt Roberts Rules of Order as guide for Convention
7. Reading and approval of minutes of June 5, 2024 Annual Convention
8. Chairperson announces the expired terms of Board of Control: 2025
Catherine Griffin, La Crosse County (West Salem School District)
Sara Cook, Monroe County (Cashton School District)
Micaela Conlon-Bue, Jackson County (Black River Falls School District)
Ryan Stubrud, Jackson County (Alma Center-Humbird-Merrillan School District)
Vacant Seat, Buffalo/Trempealeau Counties
9. Recess ten minutes for meeting of delegates from counties to nominate candidates for vacancies
10. Report from each county
11. Election of the members of the Board of Control
12. Review of Annual Report Document – Year End Summary – Paul Fischer
13. Set 2026 Date for Annual Convention (suggested Wed., June 3, 2026 at 6:30 p.m.)
14. Chair announces that there will be an organizational meeting of the Board of Control immediately following the Annual Convention
15. Motion to adjourn