



Cheryl Gullicksrud, Administrator
Cooperative Educational Service Agency #4
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Annual Convention Notice

June 5, 2019 – 7 p.m.

CESA #4

923 East Garland Street
West Salem, WI 54669

AGENDA

1. Temporary Chair will call meeting to order
2. Program: Educators Rising – Paul Fischer, Supt. at Alma Center-Humbird-Merrillan
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 6, 2018 Annual Convention
8. Chairperson announces the expired terms of Board of Control: 2019
David Amundson, Monroe County
Jane Halverson, La Crosse County
Mary Jo Rozmenoski, Jackson County
Jim Wright, Jackson County
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 – Cheryl Gullicksrud, Administrator
13. Set 2020 Date for Annual Convention (suggested June 3, 2020)
14. Chair announces that there will be an organizational meeting of the Board of Control immediately following the Annual Convention
15. Motion to adjourn