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Annual Convention Notice

Wednesday, August 5, 2020 – 6:30 p.m.

Zoom Link: Join Zoom Meeting

<https://zoom.us/j/96177786795?pwd=U2dybkwxRmVzcy9BcU1ld2pNZGpDUT09>

Meeting ID: 961 7778 6795
Passcode: 3pBE4f

Or Via Phone
+1 312 626 6799 US

Meeting ID: 961 7778 6795
Passcode: 256221

CESA #4

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West Salem, WI 54669

AGENDA

1. Temporary Chair will call meeting to order
2. Program: Education Forward: Navigating the New Learning Environments of Fall 2020
Kaye Henrickson, CESA #4 Digital Leadership and Learning Director
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, 2019 Annual Convention
8. Chairperson announces the expired terms of Board of Control: 2020
Kevin Bauman, Monroe County
Dawn Comeau, La Crosse School District
Larry Cyrus, 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 – Dr. Kehl Arnson
13. Set 2021 Date for Annual Convention (suggested June 2, 2021)
14. Chair announces that there will be an organizational meeting of the Board of Control immediately following the Annual Convention
15. Motion to adjourn