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Achieving Excellence Together

Annual Convention Notice

Wednesday, June 2, 2021 – 6:30 p.m.

CESA #4

923 East Garland Street
West Salem, WI 54669

AGENDA

1. Temporary Chair will call meeting to order
2. Program: Wisconsin Association of School Boards – John Ashley, Executive 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 August 5, 2020 Annual Convention
8. Chairperson announces the expired terms of Board of Control: 2021
 - Julie Meyers, Bangor, La Crosse County
 - Aaron Nemec, La Farge, Vernon County
 - Gerald Roethel, Westby, Vernon County
 - Sarah Staff, Blair-Taylor, 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 – Year End Summary – Dr. Kehl Arnson
13. Set 2022 Date for Annual Convention (suggested June 1, 2022)
14. Chair announces that there will be an organizational meeting of the Board of Control immediately following the Annual Convention
15. Motion to adjourn