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***Achieving Excellence Together***

## **Annual Convention Notice**

Wednesday, June 1, 2022

6:30 p.m.

923 East Garland Street, West Salem, WI 54669

### **AGENDA**

1. Temporary Chair will call meeting to order
2. Program: Alternative Licensing Pathways Supports and Services: Kaye Henrickson and Jen Rasmussen
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 2, 2021 Annual Convention
8. Chairperson announces the expired terms of Board of Control: 2022  
David Amundson, Monroe County  
Catherine Griffin, 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 – Dr. Kehl Arnson
13. Set 2023 Date for Annual Convention (suggested Wed., June 7, 2023 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