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Achieving Excellence Together

Annual Convention Notice

Wednesday, June 7, 2023

6:30 p.m.

923 East Garland Street, West Salem, WI 54669

AGENDA

1. Temporary Chair will call meeting to order
2. Program: School Finance for Board Members: Mike Barry, Executive Director, Wisconsin Association of School Business Officials
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 1, 2022 Annual Convention
8. Chairperson announces the expired terms of Board of Control: 2023
Larry Cyrus, Buffalo & Trempealeau Counties
Kevin Bauman, Monroe County
Dr. Trevor Sprague, La Crosse School District (La Crosse 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 – Paul Fischer
13. Set 2024 Date for Annual Convention (suggested Wed., June 5, 2024 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