



Guy Leavitt, Administrator  
Cooperative Educational Service Agency #4  
923 East Garland Street, West Salem, WI 54669  
(608) 786-4800 FAX (608) 786-4801 www.cesa4.k12.wi.us

## **ANNUAL CONVENTION NOTICE**

June 2, 2010  
7 p.m.

CESA #4  
923 East Garland Street  
West Salem, WI 54669

### **AGENDA**

1. Temporary chairperson will call meeting to order
2. CESA Services Review
3. Secretary will read notice of annual convention
4. Roll call of authorized delegates from the twenty-six school districts
5. Nominations for convention chairperson
6. Adopt Roberts Rules of Order as guide for convention
7. Reading of minutes of June 3, 2009 Annual Convention
8. Chairperson announces the expired terms of Board of Control: 2010
  - ◆ David Amundson, Monroe County
  - ◆ Marlane Anderson, Jackson County
  - ◆ Kristi Hanson, Jackson County
  - ◆ Errol Kindschy, 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 – Year End Summary – Guy Leavitt
13. Set 2011 Date for Annual Convention
14. Chairperson announces that there will be an organizational meeting of the Board of Control immediately following the annual convention
15. Motion to adjourn