

ANNUAL CONVENTION NOTICE

June 1, 2011
7 p.m.

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

AGENDA

1. Temporary chairperson will call meeting to order
2. Presentation: Jamie Applin, Executive Director, Workforce Connections
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 2, 2010 Annual Convention
8. Chairperson announces the expired terms of Board of Control: 2011
 - ◆ Curt Brieske, Monroe County
 - ◆ Ken French, La Crosse County
 - ◆ Jo Ressie, 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 – Guy Leavitt
13. Set 2012 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