



## **Annual Convention Notice**

June 6, 2012

7 p.m.

CESA #4

923 East Garland Street  
West Salem, WI 54669

### **AGENDA**

1. Temporary chairperson will call meeting to order
2. Presentation: Bill Foster, School Perceptions
3. Presentation: Educator Effectiveness & School Accountability Report Card – Billie Finco, CESA #4
4. Secretary will read notice of Annual Convention
5. Roll Call of authorized delegates from the twenty-six school districts
6. Nominations for convention chairperson
7. Adopt Roberts Rules of Order as guide for Convention
8. Approval of minutes from June 1, 2011 Annual Convention
9. Chairperson announces the expired terms of Board of Control: 2012
  - ❖ Marina Abt, Vernon County
  - ❖ Joe Clark, Buffalo/Trempealeau Counties
  - ❖ Julie Meyers, La Crosse County
  - ❖ Peggy Pasker, Vernon County
10. Recess ten minutes for meeting of delegates from counties to nominate candidates for vacancies
11. Report from each county
12. Election of the members of the Board of Control
13. Review of Annual Report – Year End Summary – Guy Leavitt
14. Set 2013 Annual Convention Date
15. Chairperson announces that there will be organizational meeting of the Board of Control immediately following the annual convention
16. Motion to adjourn