



Guy Leavitt, Administrator
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Service...Above and Beyond

Annual Convention Notice

June 5, 2013 - 7 p.m.

CESA #4

923 East Garland Street
West Salem, WI 54669

AGENDA

1. Temporary Chair will call meeting to order
2. District Reports Cards – WISE Tools –
Laura Pinsonneault, Director, Office of Educational Accountability, WI Dept. Public Instruction
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 6, 2012 Annual Convention
8. Recognition: Marlane Anderson, 15 year CESA #4 Board of Control member
9. Chairperson announces the expired terms of Board of Control: 2013
Dave Amundson, Monroe County
Marlane Anderson, Jackson County
Tom Ward, La Crosse County
Jim Wright, Jackson 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 2014 Date for Annual Convention
15. Chair announces that there will be an organizational meeting of the Board of Control immediately following the Annual Convention
16. Motion to adjourn