



Guy Leavitt, Administrator
Cooperative Educational Service Agency #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4800; (800) 514-3075; Fax (608) 786-4801
www.cesa4.k12.wi.us

Service...Above and Beyond

Annual Convention Notice

June 4, 2014 - 7 p.m.

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

AGENDA

1. Temporary Chair will call meeting to order
2. Presentation and Update on Wisconsin Rural Schools Alliance
Jerry Fiene, Executive Director, WI Rural Schools Alliance
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 5, 2013 Annual Convention
8. Chairperson announces the expired terms of Board of Control: 2014
Curtis 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 2015 Date for Annual Convention
14. Chair announces that there will be an organizational meeting of the Board of Control immediately following the Annual Convention
15. Motion to adjourn