



Guy Leavitt, Administrator
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Service...Above and Beyond

Annual Convention Notice

June 3, 2015 – 7 p.m.

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

AGENDA

1. Temporary Chair will call meeting to order
2. Secretary will read notice of Annual Convention
3. Roll call of authorized delegates from the twenty-six school districts
4. Nominations for convention chair
5. Adopt Roberts Rules of Order as guide for Convention
6. Reading and approval of minutes of June 4, 2014 Annual Convention
7. Chairperson announces the expired terms of Board of Control: 2015
Dennis Havlik, Vernon County
Julie Meyers, La Crosse County
Peggy Pasker, Vernon County
Dave Smikrud, Buffalo/Trempealeau Counties
8. Recess ten minutes for meeting of delegates from counties to nominate candidates for vacancies
9. Report from each county
10. Election of the members of the Board of Control
11. Review of Triennial Report – Year End Summary – Guy Leavitt
12. Introduction and Comments from Cheryl Gullicksrud – new CESA #4 Administrator
13. Set 2016 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