



Cheryl Gullicksrud, Administrator  
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## **Annual Convention Notice**

June 7, 2017 – 7 p.m.

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

### **AGENDA**

1. Temporary Chair will call meeting to order
2. Program
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 1, 2016 Annual Convention
8. Chairperson announces the expired terms of Board of Control: 2017  
Kevin Bauman, Monroe County  
Dawn Comeau, La Crosse School District  
Larry Cyrus, Buffalo/Trempealeau County
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 – Cheryl Gullicksrud, Administrator
13. Set 2018 Date for Annual Convention (suggested June 6, 2018)
14. Chair announces that there will be an organizational meeting of the Board of Control immediately following the Annual Convention
15. Motion to adjourn