

CESA #11 ANNUAL CONVENTION - JUNE 1, 2009 - 7:00 P.M.

PROPOSED AGENDA

PHASE I

1. Meeting Called to Order - Temporary Chairman David Moore
2. Notice - Convening the Convention - Section 116.02 (1)(c) of the Wisconsin Statutes - read by Secretary Jesse Harness
3. Roll Call of Authorized School District Representatives - Secretary
4. Election of a Convention Chairman

PHASE II

1. Call to Order by Convention Chairman
2. Chairman solicits a Motion to Follow Robert's Rules of Order during the Convention proceedings
3. Consideration of the Minutes of the June 2, 2008 Convention
4. Adoption of 2009 Convention Agenda
5. Review Plan of District Representation and Election
6. Appointment of Ballot Clerks by Convention Chairman
7. Election of Representatives to the Board of Control
 - A. Secretary notes the schedule of Board Members and expiring terms of office
 - B. Caucuses are held as needed to nominate Board Members and recommend a rotation list to fill vacancies on the Board of Control
 - C. Delegate voting
 - Election of Board of Control members from clusters 1, 3 and 4
 - Ballot to establish rotation list to fill vacancies on the Board of Control
 - Selection of first and second back-up school districts for at-large position on the Board of Control
8. Set Date for 2010 CESA #11 Convention
9. Fund 73 Report by Secretary
10. Administrator Report
11. Other Topics of discussion from Convention delegates
 - A. Board of Control per diem
12. Adjournment: Chairman announces an organizational meeting of the Board of Control to follow

PHASE III - Organizational Meeting of Board of Control

1. Elect Board of Control Chairman, Vice-Chairman, and Treasurer for 2009-10
2. Other Official Business of the Board of Control - meeting dates, time, etc.