

CESA 6 ANNUAL CONVENTION
CESA 6 Conference Room
2300 State Road 44 - Oshkosh, Wisconsin
June 21, 2016
6:00 p.m.

AGENDA

- I. Call Assembly to Order by Vice Chair: Joyann Eggert, Menasha
- II. Reading of Notice of Convening of Convention (State Superintendent's letter. May dispense with reading as notice was mailed). Joan Wade, Ed.D., Secretary, CESA 6 Board of Control.
- III. Roll Call of Authorized District Representatives and Certification of any Changes. Joan Wade, Ed.D., Chief Education Officer
- IV. Election of Convention Chair: Following nominations and a majority vote for a chairman, the elected chairman will assume the chair to preside for the remainder of the meeting.
- V. Adoption of the rules to be followed by the Convention: ("Roberts Rules of Order" is suggested.)
Chair
- VI. Adoption of the Minutes of the Past Convention: June 16, 2015: Chair
- VII. Election of the Board of Control
 - A. Roles/Responsibilities of Delegates/Board of Control Members
 - B. Appoint Ballot Clerks and distribute ballots in accordance with the Plan of Representation. Chair.
 - C. Ties – In case a tie vote makes impossible the determination of the exact number of winners in any phase of the election, the tie may be broken by lot as directed by the chairman of the Assembly unless the Assembly determines a different method.
- VIII. Program
 - A. The Future of AESA, Joan Wade, EdD
 - B. The Future of CESA 6, Ted Neitzke
- IX. Certify the results of balloting: Chair
- X. Announcement of Board of Control Organizational Meeting: Chair
 - A. Organizational Meeting of the Board of Control, June 21, 2016, immediately following the Delegate Assembly.
- XI. Adjournment: Chair