

**CESA 6 ANNUAL AGENCY CONVENTION**  
**CESA 6 Conference Room**  
**2300 State Road 44 - Oshkosh, Wisconsin**  
**June 20, 2017**  
**6:00 p.m.**

**AGENDA**

- I. Call Assembly to Order by Chair: Joyann Eggert, Menasha
- II. Reading of Notice of Convening of Convention (State Superintendent's letter. May dispense with reading as notice was mailed). Ted Neitzke, Secretary, CESA 6 Board of Control.
- III. Roll Call of Authorized District Representatives and Certification of any Changes. Ted Neitzke, Chief Education Officer
- IV. Election of Convention Chair: Following nominations and a majority vote for a chair, the elected chair 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 21, 2016: 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 Convention unless the Assembly determines a different method.
- VIII. Program
  - A. Strategic Plan Update. Plan on a Page.
- 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 20, 2017, immediately following the Annual Convention.
- XI. Adjournment: Chair