

COOPERATIVE EDUCATIONAL SERVICE AGENCY NO. 9
TWENTY-SIXTH ANNUAL CONVENTION

CESA #9 OFFICE
304 KAPHAEM ROAD
TOMAHAWK, WISCONSIN

MONDAY, AUGUST 3, 2009
7:00 P.M.

- I. Call to Order - Judy Berdan, President, Board of Control
- II. Pledge of Allegiance
- III. Reading of Convention Notice - Board of Control Secretary
- IV. Roll Call of Convention Delegates and Certification of any Representative Changes
- V. Lakeland Union High School District Delegates Caucus to Select Voting Delegate
- VI. Election of Convention Chairperson
- VII. Adopt Roberts Rules of Order as Guide for Convention
- VIII. Consideration of Minutes of August 4, 2008 Convention
- IX. Election of Board of Control Members
 - A. Candidate Statements
 - B. Appoint Tellers
 - C. Voting
 - D. Results
- X. Keynote Address: The Future of Nicolet Area Technical College - Elizabeth Burmaster, President of Nicolet Area Technical College
- XI. Administrator's Report
- XII. Adjourn Convention