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JOHN H. ASHLEY, EXECUTIVE DIRECTOR

## NOTICE OF ELECTION IN WASB REGION 2

This **NOTICE** is given of an election for a term of office on the Wisconsin Association of School Boards (WASB) Board of Directors from Region 2. This **NOTICE** is given to WASB member school boards in Region 2 and is being mailed to all school board members and district administrators in Region 2. The election will take place at the 2022 WASB Fall Regional Meeting scheduled to be held on Thursday, October 13, 2022 at Norwood Pines in Minocqua. Each WASB-member school board in Region 2 has the right to submit the name of one nominee for election. Please note that membership and eligibility to nominate is contingent upon having paid your 2022-2023 WASB dues.

A nomination for election to the WASB Board of Directors must be in written form (see the enclosed form) and submitted to the WASB's Madison office (122 West Washington Avenue, Suite 400, Madison, WI 53703). All nominations must be postmarked at least 40 days prior to the date of the Fall Regional Meeting. **A nomination for this election must be postmarked by September 3, 2022.** The nominee must be a member of a WASB-member school board, must be a resident of the Region (a list of school districts in the Region is enclosed), and otherwise qualified for membership on the Board of Directors. The nomination shall include a brief biography and summary of qualifications of the nominee and the nominee's signed declaration that he or she will serve if elected. A copy of WASB policy 210.01 "Governance Goals" is enclosed. Please note that a board of control of a CESA with its office in the Region is authorized by WASB Bylaws to participate in this election but is not authorized to submit nominations.

The WASB will notify Region 2 members at least 30 days before the Fall Regional Meeting of the names of all qualified nominees. The current WASB Director from Region 2 is Terry McCloskey of Three Lakes. (**\* Under WASB Bylaws, Mr. McCloskey is not eligible for election to this term of office.**)

The person elected at the Regional Meeting on October 13, 2022, will serve a three-year term commencing upon the close of the 2023 WASB Delegate Assembly scheduled to take place on Wednesday, January 18, 2023, in Milwaukee. Please contact the WASB's Madison office at (608) 257-2622 if you have any questions regarding the nomination and election process.

**Enclosures:** List of Region 2 School Boards  
Policy 210.01  
Nomination form



Book	WASB Board of Directors Policy Manual
Section	200's - Board Governance
Title	Governance Goals
Code	210.01
Status	Active
Adopted	July 28, 1979
Last Revised	June 13, 2015
Last Reviewed	June 13, 2015

## **BOARD POLICY 210.01 GOVERNANCE GOALS**

As the governing body of this Association, the Board of Directors acknowledges its obligation and intent to:

- Assure adherence to the Association Bylaws and, to the best of its ability, the implementation of the policies and resolutions of the Delegate Assembly;
- Develop and adopt policies and positions that will best accomplish the Association's purposes;
- Initiate and approve programs and services that meet membership needs and adopt a budget that will support such services;
- Monitor the financial affairs, programs and services of the Association;
- Support and evaluate the programs and activities of the Association; and
- Select, employ by contract, and provide oversight to the Executive Director.

Individual Directors should set the following goals for themselves as an acknowledged part of their duties:

- To fully understand the philosophy, positions and operations of the Association.
- To attend every meeting of the Directors, be present for the entire meeting and fulfill all committee assignments.
- To participate actively in the consideration of all issues before the Directors and to retain a statewide view when assessing the impact of proposals upon school districts and the children they serve.
- To contribute to state and federal educational policymaking by providing testimony and information to state and federal legislators.
- To serve as a liaison to outside entities at the request of the Board of Directors.
- To present and defend all current positions of the Association and decisions of the Board of Directors.
- To encourage and facilitate communications between the membership and the Directors in order to ensure regional representation in Board deliberations.
- To present the perspective of the Director's region, when appropriate, at Board meetings.
- To cooperate with staff members in fulfilling the Association's purpose.
- To attend Association seminars and meetings of other educational organizations whenever possible and appropriate.

- To conduct or participate in Association meetings and programs.
- To keep abreast of trends and developments in legislation, judicial and agency decisions, boardsmanship and related areas in order to develop and maintain a sound background for decision making.

APPROVED: 7/28/79

REVISED: 6/20/98, 6/13/2015

**WISCONSIN ASSOCIATION OF SCHOOL BOARDS, INC.**  
**NOMINATION FOR ELECTION TO BOARD OF DIRECTORS**  
**REGION 2**

The \_\_\_\_\_ School Board, as a current (2022-2023) member of the Wisconsin Association of School Boards, Inc. (WASB), submits the following person as a nominee for election to the WASB Board of Directors from Region 2. The election will be held at the Fall Regional Meeting on Thursday, October 13, 2022:

Nominee: \_\_\_\_\_

Member of the \_\_\_\_\_ School Board

Home Address: \_\_\_\_\_  
\_\_\_\_\_

Attested to by: \_\_\_\_\_

Nominating school board president's signature (Date)

**BIOGRAPHY AND QUALIFICATIONS OF THE NOMINEE**

(This biography and summary of qualifications should not be over 150 words. This information will be distributed to members in the Region prior to the election.)

**NOMINEE'S DECLARATION:**

I attest to the accuracy of the above description of my biography and qualifications. I am a member of a WASB-member school board and agree to serve, if elected, on the WASB Board of Directors.

Nominee's signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Return to:** Wisconsin Association of School Boards, 122 West Washington Avenue, Suite 400,  
Madison, WI 53703

**NOTE: The nomination must be postmarked by Saturday, September 3, 2022**

## WASB REGION 2

Chequamegon

Crandon

Elcho

Florence

Hurley

Lac du Flambeau #1

Lakeland UHS

Laona

Mercer

Minocqua J1

North Lakeland

Northland Pines

Phelps

Phillips

Prentice

Rhineland

Three Lakes

Tomahawk

Wabeno Area

White Lake

Woodruff J1

CESA 9