

**ALMOND-BANCROFT SCHOOL DISTRICT
CO-CURRICULAR COMMITTEE
WEDNESDAY, NOVEMBER 17, 2010
ALMOND SCHOOL – BOARD ROOM – 5:45 P.M.**

- 1. Call to Order-Jerry Dernbach called the meeting to order at 5:47 p.m.**
- 2. Roll Call**
__5:50_ Ellie _x__ Dernbach _x__ Guth
- 3. Proof of Posting**
Yes
- 4. Approval of Agenda**
Motion by Guth, seconded by Dernbach to approve agenda. Motion carried.
- 5. Discussion of following items:**
5A Fall Coaches contracts-**Motion by Guth, seconded by Dernbach to refer to closed session.**
Motion passed.
- 6. Adjourn to Closed Session-Motion by Guth, seconded by Dernbach to enter into closed session at 5:48. Motion carried by roll call vote.**

Consideration of movement into closed session pursuant to Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Coaching personnel

- 7. Return to Open Session-Motion by Dernbach, seconded by Guth to return to open session at 6:35 p.m. Motion carried by roll call vote.**
- 8. Adjournment-Motion by Guth, seconded by Dernbach to adjourn at 6:36 p.m.**

Committee Members-Ms. Carol Ellie- Chair, Mr. Jerry Dernbach, Ms. Cathy Guth

Pursuant to Wisconsin Statute 19.84(2) and (3), notice is hereby given that one or more members of the Almond-Bancroft Board of Education, who are not members of the aforementioned Committee, may attend the meeting to gather information about a subject over which the full Board has decision-making responsibility. For purposes of the Open Meeting Law only, attendance by one or more Board members who are not Committee members may constitute a meeting of the Board of Education. If such should occur, notice is hereby given of a Board of Education meeting on the date, time, location, and for the subjects listed above for the Committee meeting. If a Board of Education meeting should occur, the Board shall not take any formal action at the meeting.

The Board of Education does not know whether Board members who are not also Committee members will attend this meeting. Non-committee members attend occasionally, but not regularly. This Notice is not intended to establish the importance, or lack thereof, of this particular meeting.

