

**ALMOND-BANCROFT SCHOOL DISTRICT  
NEGOTIATIONS/PERSONNEL COMMITTEE  
WEDNESDAY, FEBRUARY 18, 2009 8:00 PM (following regular meeting)  
ALMOND SCHOOL  
ALMOND, WI 54909**

- 1. Call to Order**
- 2. Roll Call**  
\_\_\_ Danforth \_\_\_ Ellie \_\_\_ Smith
- 3. Proof of Posting**
- 4. Approve of agenda**
- 5. Adjourn to Closed Session**

Consideration of movement into closed session pursuant to Section 19.82 (1) and 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The board committee will discuss contract negotiations for ABESPA and 2009-10 school calendar.

- 6. Return to Open Session**
- 7. Adjournment**

**Committee Members**

Mr. Roy Danforth - Chair  
Ms. Carol Ellie  
Mr. Gary Smith