

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS/PERSONNEL COMMITTEE
WEDNESDAY MARCH 21, 2012 5:45 PM
BANCROFT SCHOOL ALL PURPOSE ROOM
BANCROFT, WI 54921**

1. Call to Order-**By Chairperson Danforth at 5:45 p.m.**
2. Roll Call-**All present**
___ Danforth ___ Ellie ___ Smith
3. Proof of Posting-**Yes**
4. Approve of agenda-**Motion by Ellie seconded by Smith to approve agenda. Motion carried by voice vote.**
5. Adjourn to Closed Session-**Motion by Smith seconded by Ellie to adjourn to closed session at 5:47 p.m. Motion carried by roll call vote.**

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. Bus Contract

6. Return to Open Session-**Motion by Ellie seconded by Smith to open session at 6:26 p.m. Motion carried by roll call vote.**
7. Adjournment-**Motion by Smith seconded by Ellie to adjourn at 6:67 p.m.**

Committee Members

Mr. Roy Danforth - Chair

Ms. Carol Ellie

Mr. Gary Smith