

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS/PERSONNEL COMMITTEE
WEDNESDAY NOVEMBER 3, 2010 5:30 PM
ALMONB-BANCROFT SCHOOL BOARDROOM
ALMOND, WI 54909**

1. **Call to Order-*Chairperson Danforth called the meeting to order at 5:40 p.m.***
2. **Roll Call**
___ Danforth ___ Ellie ___ Smith
3. **Proof of Posting-*Yes***
4. **Approve of agenda-*Motion by Ellie seconded by Smith to approve agenda. Motion carried.***
5. **Adjourn to Closed Session**
Motion by Smith seconded by Ellie to enter into closed session at 5:42 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. The board committee will discuss contract negotiations for ABESPA and AAEA
6. **Return to Open Session**
Motion by Ellie seconded by Smith to enter into open session at 7:25 p.m. Motion carried by roll call vote.
7. **Adjournment**
Motion by Ellie seconded by Smith to adjourn at 7:26 p.m.. Motion carried

Committee Members

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

School District Board President

Date

School District Board Clerk

Date