

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS/PERSONNEL COMMITTEE
TUESDAY, MARCH 31, 2009 5:30 PM
ALMOND SCHOOL
ALMOND, WI 54909**

1. Call to Order

Chairperson Danforth called the meeting to order at 5:30 pm

2. Roll Call

___ Danforth ___ Ellie ___ Smith

3. Proof of Posting

Yes

4. Approve of agenda

Motion by Smith, seconded by Ellie to approve agenda. Motion carried

5. Adjourn to Closed Session

Motion by Ellie, seconded by Smith to adjourn to closed session at 5:32 pm. Motion carried

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 Smith, seconded by Ellie to return to open session at 8:31p.m. Motion carried

7. Adjournment

Motion by Ellie, seconded by Smith to adjourn at 8:32 pm. Motion carried Committee Members

Mr. Roy Danforth - Chair

Ms. Carol Ellie

Mr. Gary Smith

School District Board President

Date

School District Board Clerk

Date