

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS/PERSONNEL COMMITTEE
WEDNESDAY, SEPTEMBER 16, 2009 8:30 PM
ALMOND SCHOOL
ALMOND, WI 54909**

1. Call to Order

Meeting was called to order at 8:05 p.m. by Chairman Danforth

2. Roll Call

___ Danforth ___ Ellie ___ Smith

3. Proof of Posting

Yes

4. Approve of agenda

Motion by Carol Ellie, seconded by Gary Smith to approve agenda. Motion carried 3-0

5. Adjourn to Closed Session

Motion by Gary Smith, seconded by Carol Ellie to adjourn to closed session. 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 Carol Ellie, seconded by Gary Smith to return to open session. Motion carried 3-0

7. Adjournment

Motion by Gary Smith, seconded by Carol Ellie to adjourn at 8:52 p.m.

Committee Members

Mr. Roy Danforth - Chair

Ms. Carol Ellie

Mr. Gary Smith

School District Board President

Date

School District Board Clerk

Date