

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS/PERSONNEL COMMITTEE
MONDAY MAY 14, 2012 5:45 PM
ALMOND-BANCROFT SCHOOL BOARDROOM
ALMOND, WI 54909**

1. Call to Order

2. Roll Call

___ Danforth ___ Ellie ab Smith

3. Proof of Posting

Yes

4. Approve of agenda

Motion by Carol Ellie, seconded by Roy Danforth to approve agenda.

5. Adjourn to Closed Session

Motion by Roy Danforth, seconded by Carol Ellie to enter into 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 Carol Ellie, seconded by Roy Danforth to return to open session at 6:19 p.m. . Motion carried by roll call vote.

7. Adjournment

Motion by Roy Danforth, seconded by Carol Ellie to adjourn meeting.

Committee Members

Mr. Roy Danforth - Chair

Ms. Carol Ellie

Mr. Gary Smith