

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS PERSONNEL COMMITTEE
WEDNESDAY, December 12, 2007 6:00 PM
Boardroom Meeting**

- 1. Call to Order**
Roy Danforth called the meeting to order at 6:00 pm

- 2. Roll Call**
___ Danforth ___ Ellie ___ Smith
Roy Danforth, Carol Ellie, Gary Smith, and Dan Boxx were present for the meeting.

- 3. Proof of Posting**
Mr.Boxx reported that the meeting was posted according to statute.

- 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
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. AAEA negotiations and transportation contract.
*The committee discussed the contracts/negotiations for AAEA and possible sale of bus service to Mr. Jim
Schultz..*

- 6. Return to Open Session**
Motion by Carol Ellie, seconded by Gary Smith to return to open sessions at 8:00 pm

- 7. Adjournment**
Motion by Gary Smith, seconded by Carol Ellie to adjourn at 8:01 pm

Committee Members

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

School District Board President

Date

School District Board Clerk

Date