

**ALMOND-BANCROFT SCHOOL DISTRICT  
NEGOTIATIONS PERSONNEL COMMITTEE  
WEDNESDAY, November 14, 2007 5:30 PM  
Prior to Special Board Meeting**

1. **Call to Order**  
*Chairman Danforth called the meeting to order at 5:35 pm*
  
2. **Roll Call**  
\_\_\_ Danforth \_\_\_ Ellie \_\_\_ Smith  
*Ellie arrived at 5:42 pm*
  
3. **Proof of Posting**  
*Mr.Boxx reported that the meeting was posted according to statute*
  
4. **Approve of agenda**  
*Motion by Smith, seconded by Danforth to approve agenda*
  
5. **Adjourn to Closed Session**  
*Motion by Smith, seconded by Danforth to move into closed session at 5:44 pm*

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 and AAEA negotiations team will discuss contract negotiations.  
*The board's negotiations committee and AAEA negotiation teams presented their proposals and discussion followed the exchange.*

6. **Return to Open Session**  
*Motion by Carol Ellie, seconded by Gary Smith to return to open sessions at 6:29 pm*
  
7. **Adjournment**  
*Motion by Carol Ellie, seconded by Gary Smith to adjourn at 6:30 pm*

**Committee Members**

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

\_\_\_\_\_  
School District Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
School District Board Clerk

\_\_\_\_\_  
Date

