

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS PERSONNEL COMMITTEE
MONDAY, February 25, 2008 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, and Dan Boxx were present for the meeting. Gary Smith absent

3. Proof of Posting

Mr.Boxx reported that the meeting was posted according to statute.

4. Approve of agenda

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

5. Adjourn to Closed Session

Motion by Ellie, seconded by Danforth 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

6. Return to Open Session

Motion by Ellie, seconded by Danforth to return to open session at 8:15 pm

7. Adjournment

Motion by Ellie, seconded by Danforth to return to open session at 8:16 pm

Committee Members

Mr. Roy Danforth - Chair

Ms. Carol Ellie

Mr. Gary Smith

School District Board President

Date

School District Board Clerk

Date