

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS PERSONNEL COMMITTEE
WEDNESDAY, October 31, 2007 5:30 PM
Prior to Special Board Meeting**

1. Call to Order

Roy Danforth called the meeting to order at 5:35 pm

2. Roll Call

___ Danforth ___ Ellie ___ Smith

Roy Danforth, Carol Ellie, and Dan Boxx were present at the meeting

3. Proof of Posting

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

4. Approve of agenda

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

5. Adjourn to Closed Session

Motion by Carol Ellie, seconded by Roy Danforth 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 and AAEA negotiations team will discuss contract negotiations. *The negotiation team from the AAEA and BOE committee discussed negotiations.*

6. Return to Open Session

Motion by Carol Ellie, seconded by Roy Danforth to return to open session at 6:30 pm. Motion carried.

7. Adjournment

Motion by Carol Ellie, seconded by Roy Danforth to adjourn at 6:31 pm. Motion carried.

Committee Members

Mr. Roy Danforth - Chair

Ms. Carol Ellie

Mr. Gary Smith

School District Board President

Date

School District Board Clerk

Date

