

**ALMOND-BANCROFT SCHOOL DISTRICT
NEGOTIATIONS COMMITTEE
Wednesday, September 19th, 2007
ALMOND SCHOOL – BOARD ROOM – 6:30 P.M.
Closed Session Minutes**

1. **Call to Order**
Roy Danforth called the meeting to order at 7:55 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. **Approval of Agenda**

5. **Adjourn to Closed Session**
Motion by Gary Smith, seconded by Carol Ellie to adjourn to closed session
Consideration of movement into closed session pursuant to Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – To meet with the AAEA and convene negotiations of the new contract.
The committee discussed the contracts/negotiations for AAEA and ABESP. Discussion included the process/procedures and timelines.

6. **Return to Open Session**
Motion by Carol Ellie, seconded by Gary Smith to return to open sessions at 9:33 pm

7. **Adjournment**
Motion by Carol Ellie, seconded by Gary Smith to adjourn at 9:35 pm

Committee Members

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

School District Board President

Date

School District Board Clerk

Date