

**ALMOND-BANCROFT SCHOOL DISTRICT  
NEGOTIATIONS PERSONNEL COMMITTEE  
MONDAY JANUARY 19<sup>th</sup> 8:00 PM (following regular meeting)  
BANCROFT SCHOOL  
BANCROFT, WI 54921**

**1. Call to Order**

**2. Roll Call**

\_\_\_ Danforth \_\_\_ Ellie \_\_\_ Smith

**3. Proof of Posting**

**4. Approve of agenda**

**5. 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. The board committee will discuss contract negotiations for ABESPA and 2009-10 school calendar.

**6. Return to Open Session**

**7. Adjournment**

**Committee Members**

Mr. Roy Danforth - Chair

Ms. Carol Ellie

Mr. Gary Smith