

**Minutes**  
**McLean County Unit District No. 5**  
**BOARD OF EDUCATION**  
**Special Session ~ Superintendent Search**  
**September 20, 2006**

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois met in special session on September 20, 2006 at 5:08 p.m. at Chiddix Junior High School, 300 S Walnut Street, Normal, Illinois, for discussion and review of the Superintendent Search process.

**1.0 Roll Call**

Members present: Gail Ann Briggs, Meta Mickens-Baker (entered at 5:10 p.m.), Martin O'Connor, John Puzauskas (exited at 5:25, re-entered at 5:30), Jay Reece, and Board President Scott Lay. Members absent: Steve Whittington.

Also present: Edward Olds III, consultant with School Exec Connect, the contracted executive search firm for the Superintendent search.

**2.0 Pledge of Allegiance**

The Pledge of Allegiance was recited.

**3.0 Public Comments**

None.

**4.0 Closed Session: Superintendent Search Process**

At 5:09 pm, Briggs moved, Reece seconded to adjourn to closed session for review and discussion of the Superintendent Search process. Roll call: Ayes: Briggs, O'Connor, Puzauskas, Reece, Whittington, Lay. Nays: None. **Motion carried.**

**5.0 Return to Public Session:**

At 6:30 pm, Briggs moved and Puzauskas seconded to come out of closed session and return to public session. Roll call: Ayes: Briggs, Mickens-Baker, O'Connor, Puzauskas, Reece, Lay. Nays: None. **Motion carried.**

**6.0 Announcements**

None.

**7.0 Adjournment**

The meeting was adjourned at 6:30 p.m.

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**Scott Lay, Board of Education President**  
**Community Unit School District No. 5**  
**McLean and Woodford Counties, Illinois**

**ATTEST:**

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**Meta Mickens-Baker, Board of Education Secretary**

**Approved Date:** October 11, 2006