

**Minutes**  
**McLean County Unit District No. 5**  
**BOARD OF EDUCATION**  
**Special Session**  
**February 7, 2007**

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois met in special session on February 7, 2007 at 4:03 p.m. at the District Office, 1809 W. Hovey Avenue, Normal, Illinois.

**1.0 Roll Call**

Members present: Gail Ann Briggs, Meta Mickens-Baker (entered at 4:15 p.m.) John Puzauskas, Jay Reece, Steve Whittington, and Board President Scott Lay. Members absent: Martin O'Connor.

Also present: Superintendent Dr. Alan Chapman, Assistant Superintendent of Curriculum/Instruction Jim Braksick, Director of Elementary Education Kurt Swearingen, Director of Secondary Education Dawn Green and others.

**2.0 Action**

**2.1 Schedule Closed Session Meetings**

Briggs moved, Puzauskas seconded, to hold a series of closed session meetings of the Board of Education of McLean County Unit District No. 5 over the next three months to discuss the appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel according to Section 2(c)(1) of the Illinois Open Meetings Act. Roll call: Ayes: Briggs, Puzauskas, Reece, Whittington, Lay. Nays: None.

**Motion carried.**

**3.0 Textbook/Curriculum Heating**

A public hearing was held regarding curriculum changes and textbooks and materials to support the curriculum

**4.0 Adjournment**

The special meeting was adjourned at 6:45 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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**Jay Reece, Board of Education Vice President**

**Approved Date:** February 28, 2007