

MINUTES
McLean County Unit District No. 5
BOARD OF EDUCATION
Special Session
April 12, 2005

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, met in special session on April 12, 2005, at approximately 5:00 p.m. at District Office, 1809 West Hovey Avenue, Normal, Illinois.

1.0 Roll Call Members present: Gail Ann Briggs, Scott Lay, Meta Mickens-Baker (entered at 5:06 p.m.), Martin O'Connor (exited at 6:12 p.m.), Steve Whittington, and Board President Rick Percy. Members absent: Tom Ellsworth.

Also present: Superintendent Dr. Alan Chapman, Assistant Superintendent for Operations/Human Resources John Pye, Assistant Superintendent for Curriculum/Instruction Jim Braksick, Chief Operating Officer/Treasurer Tod Altenburg, Executive Director of Secondary Education Bruce Boswell, Attorney Dennis Triggs, and newly elected board members, John Puzauskas and Jay Reece.

2.0 Closed Session Briggs moved, Lay seconded, to adjourn to closed session to consider collective negotiating matters. Roll call: Ayes: Briggs, Lay, O'Connor, Whittington, Percy. Nays: None. **Motion carried.**

3.0 Return to Public Session At approximately 6:38 p.m., Briggs moved, Mickens-Baker seconded, to come out of closed session and return to public session. Roll call: Ayes: Briggs, Lay, Mickens-Baker, Whittington, Percy. Nays: None. **Motion carried.**

4.0 Adjournment The meeting was adjourned at 6:38 p.m.

Richard B. Percy, Board of Education President
Community Unit School District No. 5
McLean and Woodford Counties, Illinois

ATTEST:

Martin L. O'Connor, Board of Education Secretary

Approved: _____
(Date)