

**MINUTES**  
**McLean County Unit District No. 5**  
**BOARD OF EDUCATION**  
**Special Session**  
**March 30, 2005**

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, met in special session on March 30, 2005, at approximately 6:55 p.m. at the Illinois Education Association Office, 304 Eldorado, Suite 2, Bloomington, Illinois.

**1.0 Roll Call** Members present: Gail Ann Briggs, Tom Ellsworth, Scott Lay, Meta Mickens-Baker, Steve Whittington, and Board President Rick Percy. Members absent: Martin O'Connor.

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

Also present: Superintendent Dr. Alan Chapman, Assistant Superintendent of Operations/Human Resources John Pye, Assistant Superintendent of Curriculum/Instruction Jim Braksick, Chief Financial Officer/Treasurer Tod Altenburg, Executive Director of Secondary Education Bruce Boswell, and Attorney Dennis Triggs.

President Percy appointed Vice President Lay as Secretary Pro tem in the absence of Secretary O'Connor.

**3.0 Return to Public Session** At approximately 8:12 p.m., Briggs moved, Ellsworth seconded, to come out of closed session and return to public session. Roll call: Ayes: Briggs, Ellsworth, Lay, Mickens-Baker, Whittington, Percy. Nays: None. **Motion carried.**

**4.0 Adjournment** The meeting was adjourned at 8:12 p.m.

---

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

ATTEST:

---

Scott Lay, Board of Education Secretary Pro tem