

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

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois, met in special session on May 5, 2005, at approximately 5:02 p.m. at District Office, 1809 West Hovey Avenue, Normal, Illinois.

**1.0 Roll Call** Members present: Gail Ann Briggs, Meta Mickens-Baker (entered at 5:05 p.m.), John Puzauskas, Jay Reece, Steve Whittington (via speaker phone), and Board President Scott Lay. Members absent: Martin O'Connor.

**2.0 Closed Session** Briggs moved, Reece seconded, to adjourn to closed session to consider collective negotiating matters. Roll call: Ayes: Briggs, Puzauskas, Reece, Whittington, Lay. 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, and Attorney Dennis Triggs (via speaker phone).

**3.0 Return to Public Session** At approximately 6:07 p.m., Briggs moved, Mickens-Baker seconded, to come out of closed session and return to public session. Roll call: Ayes: Briggs, Mickens-Baker, Puzauskas, Reece, Whittington, Lay. Nays: None. **Motion carried.**

**4.0 Adjournment** The meeting was adjourned at 6:07 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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Steve Whittington, Board of Education Secretary

Approved: \_\_\_\_\_  
(Date)