

**Minutes**  
**McLean County Unit District No. 5**  
**BOARD OF EDUCATION**  
**Special Session**  
**October 25, 2007**

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois met in special session on October 25, 2007 at approximately 4:30 p.m. at Kingsley Jr. High School, 303 Kingsley St., Normal, Illinois.

**Roll Call**

Members present: Gail Ann Briggs, Wendy Cannell, Meta Mickens-Baker, Mark Pritchett, John Puzauskas, and Board President Jay Reece. Members absent: Scott Lay

Also present: Superintendent Gary Niehaus, Assistant Superintendent of Operations and Human Resources John Pye, Assistant Superintendent of Curriculum and Instruction Jim Braksick, Chief Financial Officer Jim Gillmeister, Meghan Leiseberg, WJBC radio, Scott Peters, Harriet O'Daffer, Jerry Martoglio, Lynette Mehall, Mary Ahillen, Dan Swallow, Shawn Schwerman, Mary Jefferson, Phyllis Coulter of *The Pantagraph*, Lisa Swartz, Mark Kotte, Deborah Curtis, Patrick Dullard, David Henebry of LZT Associates, Inc., Marlys Bennington, Alex Horvath, Jonathon Butler, Jerry James, Mark Jolicoeur of Perkins and Will, Sally Swartzkopf of Perkins and Will, Amy Millett, Laurie Bergner, Dawn Green, Tim Green, Carl Teichman, and others.

**Report and Discussion**

Jolicoeur presented the Architectural Workshop # 4 information "*District Facilities Middle/Junior High Schools*". Niehaus presented the Financial Planning Program Update dated October 10, 2007 and the Review of Outstanding Debt and Proposed Working Cash Bonding Options dated October 24, 2007.

Attendees participated in break-out sessions covering the following topics:

- New elementary schools
- Renovations of existing elementary schools
- Additions and renovations to Sugar Creek Elementary School
- New middle school
- Financing

Representative from the break-out groups presented summaries of each group's discussions.

**Adjournment**

The meeting was adjourned at 8:00 p.m.

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**Meta Mickens-Baker, Board of Education President, Pro-Tem**  
**Community Unit School District No. 5**  
**McLean and Woodford Counties, Illinois**

**ATTEST:**

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**John Puzauskas, Board of Education Secretary**

**Approved Date: November 14, 2007**