

Minutes
McLean County Unit District No. 5
BOARD OF EDUCATION
Special Session
February 7, 2009

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois met in special session on February 7, 2009 at approximately 9:07 a.m. at the District Office, 1809 W. Hovey Avenue, Normal, Illinois.

Roll Call

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

Others present: None

Closed Session

At approximately 9:07 a.m., Briggs moved, Cannell seconded, to adjourn to closed session to discuss the following matters according to the exceptions provided in the "Open Meetings Act" specified as follows:

- Section 2(c)(1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel .

Roll call: Ayes: Briggs, Cannell, Lay, Pritchett, Puzauskas, Mickens-Baker. Nays: None. **Motion carried**

Exit Closed Session

At approximately 11:02 a.m. Briggs moved, Pritchett seconded to return to public session. Roll call: Ayes: Briggs, Cannell, Lay, Pritchett, Puzauskas, Mickens-Baker. Nays: None. **Motion carried**

Adjournment

The meeting was adjourned at 11:02 a.m.

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

ATTEST:

John Puzauskas, Board of Education Secretary

Approved Date: March 11, 2009