

Minutes
McLean County Unit District No. 5
BOARD OF EDUCATION
Special Session
February 8, 2010

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois met in special session on February 8, 2010 at 4:34 p.m. at the District Office, 1809 W. Hovey Avenue, Normal, Illinois.

Roll Call

Members present: Gail Ann Briggs, Scott Lay, Wendy Maulson (exited at 5:52 p.m.), Mark Pritchett, John Puzauskas, Jay Reece (exited at 6:13 p.m.), and President Meta Mickens-Baker (entered at 4:39 p.m.).
Members absent: None.

Others present: None.

Closed Session

At 4:34 p.m., Briggs moved, Pritchett 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, Lay, Maulson, Pritchett, Puzauskas, Reece. Nays: None. **Motion carried**

Return to Public Session

At 6:35 p.m., Briggs moved, Lay seconded, to come out of closed session and return to public session. Roll call: Ayes: Briggs, Lay, Pritchett, Puzauskas, Mickens-Baker. Nays: None. **Motion carried**

Adjournment

The meeting was adjourned at 6:35 p.m.

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

ATTEST:

Gail Ann Briggs, Board of Education Secretary
Approved Date: February 24, 2010