ACTION: 4-A

OFFICIAL MINUTES OF THE BOARD OF EDUCATION MUNDELEIN HIGH SCHOOL DISTRICT 120

SPECIAL MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the fourth day of February 2025, at 6:00 p.m.

MEMBERS OF THE BOARD OF EDUCATION:

PRESENT: Peter Rastrelli, President

Linda Vecchie, Vice President

Tom Ouimet, Secretary

Jennifer Hill Laura Mellon Mark Ponce Aaron Wellington

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 75:

PRESENT: Kristie Fingerhut, President

Eric Billittier, Secretary Emily Karl, Board Member

Marcela Georgina Al Hitzke Ray Rose

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington were present for the February 4, 2025, special board meeting.

All in favor by voice vote: 7-0

CITIZENS' COMMENTS

No citizen comments.

The board members will discuss the superintendent candidate.

EXECUTIVE SESSION

It was moved by Board Member Ouimet, seconded by Board Member Wellington, that the Board adjourn for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine it validity, 5 ILCS 120/2(c)(1)

ADJOURNMENT

It was moved by Board Member Ouimet, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ouimet, Ponce, Rastrelli, Vecchie and Wellington moved all in favor that the Board adjourn from special board meeting on February 4, 2025, at 6:02 p.m.

Motion approved by voice vote: 7-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT DISTRICT 120, BOARD OF EDUCATION

TOM OUIMET, SECRETARY DISTRICT 120, BOARD OF EDUCATION

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