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 twenty-fifth day of January 2025, at 9:00 a.m.

MEMBERS OF THE BOARD OF EDUCATION:

PRESENT: Peter Rastrelli, President

Linda Vecchie, Vice President

Tom Ouimet, Secretary

Laura Mellon

NOT: Jennifer Hill
REQUIRED Mark Ponce
TO Aaron Wellington

ATTEND

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: Mellon, Ouimet, Rastrelli, and Vecchie were present for the January 25, 2025, special board meeting.

All in favor by voice vote: 4-0

### CITIZENS' COMMENTS

No citizen comments.

The board members will interview the superintendent candidate.

#### **EXECUTIVE SESSION**

It was moved by Board Member Mellon, seconded by Board Member Ouimet, 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 Mellon, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 board members: Mellon, Ouimet, Rastrelli, and Vecchie moved all in favor that the Board adjourn from special board meeting on January 25, 2025, at 9:02 a.m.

Motion approved by voice vote: 4-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT DISTRICT 120, BOARD OF EDUCATION

TOM OUIMET, SECRETARY DISTRICT 120, BOARD OF EDUCATION

to