ACTION: 3-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 twentieth day of November 2024, at 6:02 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 (zoom)

**ABSENT:** None

#### **MEMBERS OF THE BOARD OF EDUCATION DISTRICT 75:**

**PRESENT:** Kristie Fingerhut, President

Ray Rose, Vice President Eric Billittier, Secretary Georgina Aquirre

Al Hitzke Emily Karl

**ABSENT:** Marcela Duran

#### ADMINISTRATION:

Shane McCreery, Assistant Superintendent of Human Resources and Legal

#### 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 November 20, 2024, special board meeting.

All in favor by voice vote: 7-0

#### **CITIZENS' COMMENTS**

No citizen comments.

## **EXECUTIVE SESSION**

It was moved by Board Member Mellon, 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 Mellon, seconded by Board Member Wellington, that the Board of Education of Mundelein High School District 120 board members: Hill, Mellon, Ouimet, Ponce,

# SPECIAL OFFICIAL MINUTES November 20, 2024

Page two

Rastrelli, Vecchie and Wellington moved all in favor that the Board adjourn from special board meeting on November 20, 2024, at 6:03 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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