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 sixth day of November 2024, at 5:09 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

ABSENT: None

MEMBERS OF THE BOARD OF EDUCATION DISTRICT 75:

- PRESENT: Kristie Fingerhut, President Ray Rose, Vice President Eric Billittier, Secretary Al Hitzke Emily Karl
- ABSENT: Georgina Aguirre Marcela Duran

BWP & Associates:

Dr. Mark Friedman Dr. Joseph Porto Dr. Brian Ganan

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 6, 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 Rastrelli, seconded by Board Member Vecchie, 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)

SPECIAL OFFICIAL MINUTES November 6, 2024

ADJOURNMENT

It was moved by Board Member Ouimet, seconded by Board Member Vecchie, 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 November 6, 2024, at 5:10 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

amo