ACTION: 3-A

## OFFICIAL MINUTES OF THE BOARD OF EDUCATION SPECIAL BOARD MEETING MUNDELEIN HIGH SCHOOL DISTRICT 120

SPECIAL BOARD MEETING MINUTES OF THE BOARD OF EDUCATION of Mundelein High School District 120 held on the twelfth day of August 2020, at 1:30 p.m.

#### MEMBERS OF THE BOARD OF EDUCATION PRESENT:

- PRESENT: Laura Vogt, President Laura Mellon, Pro-Tem Secretary Peter Rastrelli
- ABSENT: Sara Davalos Tom Ouimet, Vice President Lisa Yaffe, Secretary

#### CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Vogt, Mellon, and Rastrelli were present for the August 12, 2020 special board meeting.

The board entered into executive session to discuss the selection of a person to fill a public office.

## **CITIZENS' COMMENTS**

No citizen comments.

#### **EXECUTIVE SESSION**

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board adjourn for the discussion of the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

# **OPEN SESSION**

The Board reconvened to Open Session at 2:57 p.m.

## ADJOURNMENT

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adjourn the meeting of August 12, 2020 at 2:57 p.m.

# **SPECIAL MEETING MINUTES** August 12, 2020

Motion approved by voice vote: 3-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT DISTRICT 120, BOARD OF EDUCATION

# LAURA MELLON, SECRETARY (PRO TEM) DISTRICT 120, BOARD OF EDUCATION

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