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 twentieth day of August 2020, at 6:01 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Laura Vogt, President

Lisa Yaffe, Secretary

Sara Davalos Laura Mellon Peter Rastrelli

ABSENT: Tom Ouimet, Vice President

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Davalos, Mellon, Rastrelli, Yaffe, and Vogt were present for the August 20, 2020 special board meeting.

CITIZENS' COMMENTS

No citizen comments.

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

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 6:13 p.m.

ACTION

APPOINTMENT OF A BOARD MEMBER

It was moved by Board Member Mellon, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 appoint Aaron Wellington as a member of the Board of Education of Mundelein High School District 120 to replace Jane Siegal who resigned effective July14, 2020. Aaron Wellington term as a Board of Education member will expire in April of 2021, when the newly elected member of the Board of Education will be seated.

Upon roll call, the following members voted:

AYE: Board members: Davalos, Mellon, Rastrelli, Vogt, Yaffe

NAY: None

SWEARING IN OF NEW BOARD MEMBER

Board President Vogt and Aaron Wellington recited the board member oath and conduct.

Aaron Wellington thanked the board members for the opportunity to serve on the board.

ADJOURNMENT

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board of Education of Mundelein High School District 120 adjourn the meeting of August 20, 2020 at 6:24 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE, SECRETARY DISTRICT 120, BOARD OF EDUCATION

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