

**SPECIAL 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 eighth day of July, 2019 at 6:03 p.m.**

Members of the Board of Education present:

PRESENT: Laura Vogt, President
Thomas Ouimet, Vice-President
Laura Mellon, Secretary (Pro-Tem)
Sara Davalos
Peter Rastrelli

ABSENT: Lisa Yaffe, Secretary
Jane Siegal

ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
Shane McCreery, Director of Human Resources

AGENDA

It was moved by Board Member Davalos, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 approve the agenda for July 8, 2019.

CITIZEN COMMENTS

No citizen comments.

EXECUTIVE SESSION

It was moved by Board Member Mellon, seconded by Board Member Davalos, that the Board adjourn for the purpose 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 its validity, 5 ILCS 120/2(c)(1)

OPEN SESSION

The Board reconvened to Open Session at 7:12 p.m.

ADJOURNMENT

It was moved by Board Member Rastrelli, seconded by Board Member Ouimet, that the Board of Education of Mundelein High School District 120 adjourn the meeting of July 8, 2019 at 7:13 p.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

LAURA VOGT, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

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

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