

**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 fourteenth day of September 2022, at 8:01 a.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Peter Rastrelli, President
Laura Mellon (arrived at 8:02 a.m.)
Tom Ouimet
Linda Vecchie
Lisa Yaffe, Secretary Pro Tem

ABSENT: Mark Ponce, Vice President
Aaron Wellington, Secretary

D120 ADMINISTRATORS:

Dr. Kevin Myers, Superintendent
C. Andrew Searle, Chief School Business Official

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Ouimet, Rastrelli, Vecchie and Yaffe were present for the September 14, 2022 special board meeting.

All in favor by voice vote: 4-0

CITIZENS' COMMENTS

No citizen comments.

DISTRICT 120 REPORT

Resolution Authorizing Participation in TRS Supplement Saving Plan

Andy Searle, chief school business official, reviewed the recommendation to adopt the TRS supplement savings plan. Discussion was held on the topic.

BOARD ACTION ITEM

Resolution Authorizing Participation in TRS Supplement Saving Plan

It was moved by Board Member Ouimet, seconded by Board Member Mellon, that the Board of Education of Mundelein High School District 120 adopt the resolution authorizing participation in TRS Supplement Saving Plan as presented.

Upon roll call, the following members voted:

AYE: Board members: Mellon, Rastrelli, Ouimet, Vecchie, Yaffe

NAY: None

ADJOURNMENT

It was moved by Board Member Vecchie, seconded by Board Member Rastrelli, that the Board of Education of Mundelein High School District 120 adjourn the special board meeting of September 14, 2022 at 8:07 a.m.

Motion approved by voice vote: 5-0.

Respectfully submitted,

PETER RASTRELLI, PRESIDENT
DISTRICT 120, BOARD OF EDUCATION

LISA YAFFE SECRETARY PRO TEM
DISTRICT 120, BOARD OF EDUCATION

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APPROVED