

**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 first day of June 2022, at 5:02 p.m.

MEMBERS OF THE BOARD OF EDUCATION PRESENT:

PRESENT: Peter Rastrelli, President
Lisa Yaffe, Secretary Pro Tem
Laura Mellon
Mark Ponce
Linda Vecchie

ABSENT: Aaron Wellington

CALL TO ORDER

Board of Education of Mundelein High School District 120 board members: Mellon, Ponce, Rastrelli, and Vecchie were present for the June 1, 2022 board meeting.

All in favor by voice vote: 5-0

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 Vecchie, 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 7:53 p.m.

ADJOURNMENT

It was moved by Board Member Vecchie, seconded by Board Member Ponce, that the Board of Education of Mundelein High School District 120 adjourn the meeting of June 1, 2022 at 7:53 p.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