

THE SUPERINTNENDENT TRANSITION STANDING COMMITTEE MET ON MONDAY, JULY 11, 2022 AT CALUMET PUBLIC SCHOOL DISTRICT NO. 132 BOARD ROOM, CALUMET PARK, ILLINOIS, COOK COUNTY BEGINNING AT 6:00 P.M.

The meeting was called to order at 6:06 p.m. On roll call, Board Member Consuella Brown, Board Secretary Sherri Storey, Board Chair Synathia Harris and Board Member Christopher Towers, and Superintendent Marcus Alexander were in attendance.

I. ROLL CALL- Completed

II. APPROVAL OF MINUTES

**There were two errors on June 27, 2022 minutes. Board Member Brown will correct and represent at the next Committee meeting
Board Member Carr reiterated the importance of having these minutes available.
Board Member Brown will check in with Mr. Perez about how to file them**

- a. Alexander Goals/Measurement Tool- Board Members Storey and Brown presented a draft of the superintendent goals. They pointed out the recommended changes based on what was discussed at the Board retreat. A final draft will be sent to the board attorney in hopes that the Board can approve the goals at its August 18, 2022 meeting.
- b. Emerging needs and issues – There was a question about whether this conversation should have been taken up in special session. A welcome reception has been planned for August 11, 2022. The next two standing committees will focus on the evaluation instrument. The next committee meeting is scheduled for August 8, 2022 at 6p.

c. PUBLIC COMMENTS- None

d. MOTION TO ADJOURN

The Superintendent Transition Standing Committee meeting of July 10, 2022 adjourned at 7: 28p.m.