

THE SUPERINTNENDENT TRANSITION STANDING COMMITTEE MET ON MONDAY, JUNE 26, 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 6:07 p.m. On roll call, Board Member Consuella Brown, Board Secretary Sherri Storey, Board Chair Synathia Harris, Board Member Karen Ivey and Board Member Christopher Towers were in attendance.

Board Member Ivey exited the meeting at 7:38p.

**I. ROLL CALL- Completed**

**II. APPROVAL OF MINUTES**

**Minutes for June 8 and 26, 2022 meetings to be presented at July 11, 2022 meeting**

**III. ITEMS FOR DISCUSSION**

- a. Superintendent-elect Alexander Goals/Measurement Tool- Committee reviewed provided documents and found them informative
- b. Board Goals Initial Draft – Based on a recommendation from Board Member Ivey, the Committee decided to review the performance goals, format and survey instrument for Superintendent Reynolds and update and revise accordingly. Board Members Brown and Storey will work on a revised document to be discussed at the July 11 meeting.
- c. Other Superintendent Goals Samples- No action was taken on this item
- d. Emerging needs and issues – there was agreement that it was necessary to set aside a separate day at the upcoming board retreat to focus only on board expectations for new superintendent and without the new superintendent being present for that discussion. There was also a question raised about the process for hiring a CSBO and new principal. The Board chair was asked to take follow-up on the matter with the superintendent elect.

**IV. PUBLIC COMMENTS- None**

**V. MOTION TO ADJOURN**

The Superintendent Transition Standing Committee meeting of June 26, 2022 adjourned at 8:35 p.m.