MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION, CALUMET PUBLIC SCHOOL DISTRICT NO. 132, COOK COUNTY, ILLINOIS, HELD ON THURSDAY, AUGUST 20, 2026, IN THE CALUMET MIDDLE SCHOOL NEW BUILDING ADDITION- BOARD ROOM, CALUMET PARK, ILLINOIS, BEGINNING AT 5:00 P.M.

I. CALL TO ORDER

The meeting was called to order at 5:01 p.m. On roll call, Members Dixon, Houston, Kimbrough, Rucker, and Harris answered. Board Member Gholar was absent. Superintendent Dr. Beatriz Maldonado, Dr. Creg E Williams, and John Perez, Executive Assistant to the Superintendent, were also present.

II. PUBLIC COMMENTS

NO PUBLIC COMMENTS

III. ADJOURNED TO EXECUTIVE SESSION

Member Harris called for a motion for the Board of Education to go into Closed Session at 5:02 p.m. Member Houston moved, and Member Dixon seconded. On roll call, Members Dixon, Houston, Kimbrough, Rucker, and Harris answered yea; none answered nay; motion carried.

Member Storey arrived during Closed Session.

IV. RECONVENED TO OPEN SESSION

The Board of Education reconvened into Open Session at 5:46 p.m.

V. ITEMS OF DISCUSSION

- August 2026 Board Meeting Agenda Items
- Policies – First Read:

Status: Draft Update - Rewritten
Policy 6:140 Education of Homeless Children
Policy 7:60 Residence

VI. PUBLIC HEARING – eLearning Plan

VII. PUBLIC COMMENTS

NO PUBLIC COMMENTS

VIII. ADJOURNMENT

The Committee of the Whole meeting of August 20, 2026, adjourned at 6:03 p.m.

Date Approved: 9-17-26

President, Board of Education

Secretary, Board of Education