THE SUPERINTNENDENT TRANSITION STANDING COMMITTEE MET ON WEDENSDAY, JUNE 8, 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 Vice Chair Patricia Ann Carr and Board Member Christopher Towers were in attendance. Superintendent-elect Marcus Alexander was also in attendance.

I. ROLL CALL- Completed

II. ITEMS FOR DISCUSSION

a. Purpose and goals of Committee – the primary purpose of the committee is to develop a set of performance goals and indicators to be attached to the superintendent's contract by September 1, 2022 and if necessary to address any emerging needs related to the transition process.

b. Meeting Calendar

The Committee agreed to meet at 6p on the following dates or until the Committee's primary task is completed: June 27, July 11, August 8 and August 29, 2022

c. Vision and goals for Superintendent

The Superintendent-elect raised some concerns that what he had seen thus far were actually district goals and not superintendent goals. He explained that he currently has only 3 goals in his contract and offered to share both the goals and performance indicators with the committee as a point of reference.

Committee members spent time talking through draft goals initially prepared by Member Brown and its vision for the district under Superintendent-elect Alexander's leadership.

d. Emerging issues or needs

There was interest in ensuring the Board appropriately introduced the new Superintendent to the community. The superintendent-elect plans to do a video and the Board plans to host a low-key event before the Board meeting on

August 18, 2022

III. PUBLIC COMMENTS

IV. MOTION TO ADJOUR

The Superintendent Transition Standing Committee meeting of June 8, 2022 adjourned at 7:33 p.m.