

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
POLICY COMMITTEE MEETING
MONDAY, AUGUST 7, 2023, 4:00 P.M.

CALL TO ORDER

Mrs. Carol Alcorn, Committee Chair, called the meeting to order at 4:43 p.m.

ROLL CALL

PRESENT: Committee Chair, Mrs. Carol Alcorn, Dr. Rose Marie Lynch, and Mrs. Gary Ferrari

ABSENT:

OTHERS IN ATTENDANCE: Dr. Steven Wroblewski, Superintendent and Jennifer Riva, Board Secretary

REVIEW AND APPROVE OF MINUTES FROM JUNE 15, 2023, COMMITTEE MEETING

MOTION by Dr. Lynch, seconded by Mr. Ferrari, to approve minutes from June 15, 2023, Committee Meeting. Voting Aye Dr. Lynch, Mr. Ferrari, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

PRESS POLICY ISSUE 112 (JUNE 2023) –2ND READING

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to accept to recommend the Board of Education approve the PRESS Policy Issue 112 (June 2023) 2nd Reading, with the exclusion of Policy 6:40 – AP (Administrative Procedure – Curriculum Development), as presented. Voting Aye: Mr. Ferrari, Dr. Lynch, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

POLICY 6:40-AP CURRICULUM DEVELOPMENT RECOMMENDATION

Dr. Wroblewski recommended rewriting all curriculum and renewal processes in Policy 640:AP (Administrative Procedure – Curriculum Development), and recommended the removal of Policy 6:40-AP1 (Curriculum Administrative Procedures). The revisions will allow administration to update the development process to reflect the current curriculum. Dr. Wroblewski appointed Principal, Mrs. Cushing, and Associate Principal for Teaching and Learning, Mr. Gibson, to establish development and renewal procedures.

MOTION by Dr. Lynch, seconded by Mr. Ferrari, to accept to recommend the Board of Education approve the revision of Policy 6:40-AP (Administrative Procedure – Curriculum Development) and removal Policy 6:40 – AP1 (Curriculum Administrative Procedures) as presented. Voting Aye Mr. Ferrari, Dr. Lynch, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

OTHER

ADJOURNMENT

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to adjourn. All in favor, Aye. **Time:4:50 p.m.**



Mrs. Carol Alcorn
Committee Chair



Mrs. Jennifer Riva
Board Secretary