

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
POLICY COMMITTEE MEETING
MONDAY, DECEMBER 12, 2022, 4:00 P.M.

CALL TO ORDER

Mrs. Carol Alcorn, Committee Chair, called the meeting to order at 4:03 p.m.

ROLL CALL

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

ABSENT: Mr. Gary Ferrari (Arrived at 4:04 p.m.)

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

REVIEW AND APPROVE OF MINUTES FROM AUGUST 23, 2022, COMMITTEE MEETING

MOTION by Dr. Lynch, seconded by Mrs. Alcorn to approve minutes from August 23, 2022, meeting.

Voting Aye: Dr. Lynch and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

ELECTRONIC DEVICES POLICY UPDATE

Dr. Wroblewski updated the Committee on the progression of the electronic device policy. He added cell phone infractions have declined as vape device violations have increased.

EFE 190/SRAVTE INTERGOVERNMENTAL AGREEMENT

Dr. Wroblewski guided the Committee through sections of the agreement highlighting updates including Name, Governing Board, Membership, Administrative Agent, Lay-Advisory Committees, Eligibility of Student for Programs, Staffing, Distribution of Income, Accounting Procedures, and Amendments. All SRAVTE member school districts require Board approval. Flow through of Perkins resources.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE EFE 190/SRAVTE INTERGOVERNMENTAL AGREEMENT AS PRESENTED

MOTION by Dr. Lynch, seconded by Mr. Ferrari to accept to recommend the Board of Education approve the EF 190/SRAVTE Intergovernmental Agreement as presented. Voting Aye: Dr. Lynch, Mr. Ferrari, and Mrs. Alcorn Voting Nay: None. **The motion carried.**

PRESS POLICY ISSUE 110 (OCTOBER 2022) – FIRST READING

The Policy Committee discussed the PRESS Update Memo on new policies, revisions to policies, footnotes, Legal references, cross references, rewritten responses, exhibit updates, and administrative procedures that were recommended. The General Assembly passed legislation this year impacting District Operations in terms of student eligibility for school fee waivers and school district finances and operations. Chairperson Alcorn pointed out primary changers in the memo are language based with no vast concerns. The updated sections in response to the legislation are as follows: 2:250, Access to District Public Records; 2:250-API, Access to and Copying of District Public Records; 2:250-E2, Immediately Available District Public Records and Web-Post Reports and Records; 3:60-E, Event reporting and Notice of Requirements for Building Principals Concerning School Safety and Security; 4:10, Fiscal and Business Management; 4:60-API, Purchases; 4:120, Food Services; 4:140, Waiver and Student Fees; 4:140-AP, Fines, Fees and Charges – Waiver of Student Fees; 4:140-E1, Application of Fee Waiver, 4:140-E2, Application for Fee Waiver Based on Federal Free Meals Program – NEW; 4:140-E3, Response to Application for Fee Waiver, Appeal, and Response to Appeal – RENUMBERED; 4:140-E4, Resolution to increase Driver Education Fees – RENUMBERED, 4:170-AP 1, Comprehensive Safety and

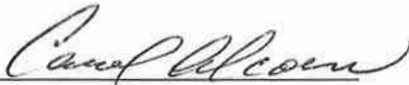
Security Plan; 4:190, Targeted School Violence Prevention Program, 4:190-AP2, Threat Assessment Team, 6:220, Bring Your Own technology (BYOT) Program, Responsible use and Conduct. The General Assembly also acted in response to COVID-19 issues and staff shortages in schools, expanded on Erin's Law with trailer bill, Faith's Law, Code of Professional Conduct, and other laws in the Employee Conduct, Qualifications, and Leave portion. The updates sections in response to the legislation are as follows; 3:50, Administrative Personnel Other Than the Superintendent; 3:60, Administrative Responsibility of the Building Principal; 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 5:120, Employee Ethics; Code of Professional Conduct and Conflict of Interest – RENAMED & REWRITTEN; 5:120-AP1, Statement of Economic Interest for Employees, 5:120-AP2, Employee Conduct Standards, 5:200, terms and Conditions of Employment and Dismissal, 5:220, Substitute Teachers, 5:250 Leave of Absences, 5:280, Duties and Qualifications, 5:33, Sick Days, Vacations, and Holidays, and Leaves, 5:20, school Year Calendar and Day, 6:20-AP, Remote and/or Blended Remote Learning Day Plan(s) Personnel. Chairperson Alcorn recommended the committee discuss sections on Student Attendance and Records, Curriculum, and Instruction and Student Health and Behavior at the next Policy meeting in January.

OTHER

None

ADJOURNMENT

MOTION by Dr. Lynch, seconded by Mr. Ferrari, to adjourn. All in favor, Aye. **Time:4:40 p.m.**



Mrs. Carol Alcorn
Committee Chair



Mrs. Jennifer Riva
Board Secretary