

**MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
POLICY COMMITTEE MEETING
WEDNESDAY, DECEMBER 12, 2023, 3:30 P.M.**

CALL TO ORDER

Mrs. Carol Alcorn, Committee Chair, called the meeting to order at 3:30 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 NOVEMBER 8, 2023, COMMITTEE MEETING

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve minutes from November 8, 2023, Committee Meeting. Voting Aye Mr. Ferrari, Dr. Lynch, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

PRESS POLICY ISSUE 113(OCTOBER 2023) –2nd READING

Mrs. Alcorn asked the committee if there were any questions regarding the proposed updates discussed at the last meeting. Dr. Wroblewski recommended the committee accept Press Policy Issue Update 113 (October 2023) with the exclusion of 8:30, Visitors to and Conduct on School Property. The update removes language narrowing the scope of events to athletic or extracurricular events in which the district has authority to deny future admission for inappropriate conduct.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE PRESS POLICY ISSUE 113 (OCTOBER 2023) EXCEPT POLICY 8:30 – VISITORS TO AND CONDUCT ON

SCHOOL PROPERTY. MOTION by Mr. Ferrari, seconded by Dr. Lynch, to accept to recommend the Board of Education approve Press Policy Issue Update 113 (October 2023) except Policy 8:30, Visitors to and Conduct on School Property. Voting Aye Mr. Ferrari, Dr. Lynch, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

STUDENT CELL PHONES UPDATE

Dr. Wroblewski updated the committee on discussions with the Superintendent's Council, and the roll-out process of initiating Five Work Groups to study the impact of cell phones and collect data. The work groups consist of 1. Faculty/Staff, 2. Students, 3. Parents, 4. Business Leaders, and 5. Best Practice/Extrication of other Districts. Dr. Wroblewski will introduce the plan to faculty and staff at the staff meeting on Wednesday. More information will be shared at the next committee meeting.

OTHER

Dr. Wroblewski updated the committee on discussions to reinstate the Final Exam Waiver Policy. Mrs. Cushing and the Department Chairs are updating the policy. There will be a recommendation to the committee in January.

ADJOURNMENT

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to adjourn. All in favor, Aye. **Time: 4:37 p.m.**



Mrs. Carol Alcorn
Committee Chair



Mrs. Jennifer Riva
Board Secretary