

**MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
POLICY COMMITTEE MEETING
WEDNESDAY, JUNE 18, 2024, 3:30 P.M.**

CALL TO ORDER

Mrs. Carol Alcorn, Committee Chair, called the meeting to order at 3:55 p.m.

ROLL CALL

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

ABSENT:

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

REVIEW AND APPROVE OF MINUTES FROM MAY 8, 2024, COMMITTEE MEETING

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to approve minutes from May 8, 2024, Committee Meeting. Voting Aye Mr. Ferrari, Dr. Lynch, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

PRESS POLICY ISSUE 114 (MARCH 2024) – 2ND READING

Mrs. Alcorn, Committee Chair asked if there were any questions from the committee. With no questions raised, the recommendation approved by the Committee during the May Policy Committee meeting will be an action item at the June Board meeting.

PRESS POLICY ISSUE 115 (JUNE 2024) – 1ST READING

The Policy Committee recommends proceeding with the first reading in August.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE PRESS POLICY ISSUE 115 (June 2024) - 1st READING

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to accept to recommend the Board of Education approve Press Policy Issue Update 115 (June 2024), as presented. Voting Aye Mr. Ferrari, Dr. Lynch, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

FINAL WAIVER EXAM UPDATE AND RECOMMENDATION

Dr. Wroblewski presented data to the committee supporting the final waiver exam pilot program and recommended making it a permanent policy. The data revealed that 66% of the student body earned at least one final exam waiver, and one-third of the students received exemptions in all seven classes. Additionally, 15 students shared their experiences, indicating that the final waiver exam changed their perspective on final exams and motivated them to qualify. Dr. Wroblewski highlighted that the policy directly impacts the District Smart Goals by reducing chronic absenteeism and increasing the graduation rate.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE FINAL WAIVER EXAM POLICY

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to accept to recommend the Board of Education approve the Final Exam Waiver policy, as presented. Voting Aye Mr. Ferrari, Dr. Lynch, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

ATHLETIC CUT POLICY/INTERMURAL PROGRAM RECOMMENDATION

Dr. Wroblewski explained that the policy/program was tabled at the May Board meeting to address any existing questions or concerns. The recommendation approved by the Committee during the May Policy Committee meeting will be an action item at the June Board meeting.

SAFE SCHOOL ID SCHOOL VENDOR SECURITY SYSTEM DISCUSSION

Dr. Wrobleski introduced a program initiated by the IASA and ROE to the committee for informational purposes. This program aims to enhance school security by requiring vendors (such as UPS, FedEx, milk, bread suppliers, etc.) to register using a State ID and submit employee information for a background check. If the employee is approved, they will receive a card to present when servicing schools. The program is free for the schools, while the cost for the vendors is \$129 per employee. Participating schools will have access to information about approved vendor employees. Dr. Wrobleski will continue to explore this option.

OTHER

NONE

ADJOURNMENT

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to adjourn. Voting Aye: Mr. Ferrari, Dr. Lynch, and Mrs. Alcorn. Voting Nay: none. **The motion carried. Time: 4:11 p.m.**



Mrs. Carol Alcorn
Committee Chair



Mrs. Jennifer Riva
Board Secretary