

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
POLICY COMMITTEE MEETING
MONDAY, SEPTEMBER 16, 2024, 3:00 P.M.

CALL TO ORDER

Mrs. Carol Alcorn, Committee Chair, called the meeting to order at 4:00 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 AUGUST 12, 2024, COMMITTEE MEETING

MOTION by Dr. Lynch, seconded by Mr. Ferrari, to approve minutes from August 12, 2024, Committee Meeting. Voting Aye Dr. Lynch, Mr. Ferrari, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

PRESS POLICY ISSUE 116 (AUGUST 2024) – 2nd READING

Dr. Wroblewski informed the committee that legal counsel confirmed the district falls under the jurisdiction of the Seventh Circuit Court, which upholds Title IX, and that we are in full compliance with federal Title IX guidelines. L-P maintains a strong zero-tolerance policy, supported by staff development programs and mandatory annual training. Dr. Wroblewski recommended adopting Press Policy Issue 116 (August 2024) and communicated that he and Mrs. Cushing will ensure that staff are informed about the Press Policy updates during the October staff meeting.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE PRESS POLICY ISSUE 116 (August 2024) – 2nd READING

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to accept to recommend the Board of Education approve Press Policy Issue Update 116 (August 2024), as presented. Voting Aye Mr. Ferrari, Dr. Lynch, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

FINAL EXAM WAIVER REVISION DISCUSSION

Dr. Wroblewski informed the committee about his discussion with the Superintendents Council regarding amending the final exam waiver policy. The proposed amendment would allow students to take up to three college visit days during the school year without affecting their eligibility for the final exam waiver. He explained that penalizing college visits sends the wrong message, as the district encourages students to explore college opportunities. Dr. Wroblewski wanted to bring this matter to the committee's attention and noted that it will be an agenda item for next month's meeting.

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

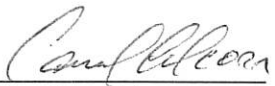
MOTION by Dr. Lynch, seconded by Mr. Ferrari, to accept to recommend the Board of Education approve the final exam waiver revision, as presented. Voting Aye Dr. Lynch, Mr. Ferrari, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

OTHER

Dr. Wroblewski informed the committee that the district will be revisiting policies related to the management of AI.

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: 4:15 p.m.**



Mrs. Carol Alcorn
Committee Chair



Mrs. Jennifer Riva
Board Secretary