

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
PROGRAMS COMMITTEE MEETING
TUESDAY, JANUARY 23, 2024, 11:00AM A.M.

CALL TO ORDER

Dr. Rose Marie Lynch, Committee chair, called the meeting to order at 11:00a.m.

ROLL CALL

PRESENT: Dr. Rose Marie Lynch, Committee Chair, and Mrs. Sally Taliani

ABSENT: Mrs. Carol Alcorn

OTHERS IN ATTENDANCE: Dr. Steven Wroblewski, Superintendent, Mrs. Ingrid Cushing, Principal, Mr. Jason Miller, Dean of Students/Activities Director, and Mrs. Jennifer Riva, Board Secretary

REVIEW AND APPROVE OF MINUTES FROM DECEMBER 11, 2023, MEETING

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to approve the minutes from December 11, 2023, meeting as presented. Voting Aye: Mrs. Taliani, and Dr. Lynch. Voting Nay: None. **The motion carried.**

FINAL WAIVER EXAM RECOMMENDATION

Dr. Wroblewski and Mrs. Cushing presented the Final Waiver Exam Recommendation submitted by members of the Instructional Leadership Team and faculty. The waiver supports Board goals to reduce chronic absenteeism by 2% and increase the graduation rate by 2%. The waiver provides an incentive for students to attend school and class regularly. L-P students who meet the academic and attendance requirements for a class will be eligible for the final examination waiver for that class. Criteria for eligibility: Three or Less Absences and 80% grade or higher in the class. An SAT Exemption is included for Seniors. An effective date (Day 1) will be communicated when all student attendance will begin to count in relation to the waiver.

ACCEPT TO RECOMMEND THE PROPOSED FINAL EXAM WAIVER RECOMMENDATION

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to accept to recommend the Board of Education to approve the proposed Final Exam Waiver Recommendation, as presented. Voting Aye: Mrs. Taliani, and Dr. Lynch. Voting Nay: None. **The motion carried.**

CAVS DAY UPDATE

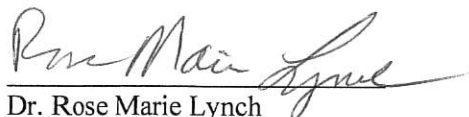
Dr. Wroblewski and Mr. Miller presented CAVS Day, which is the alternative to Challenge Day. The CAVS Day leadership team includes Mr. Miller, Mrs. Andrea Eichelkraut, Mrs. Nicole Kowalczyk, and Mrs. Carol Navarro. The team designed the program specifically for L-P with the goal of breaking down barriers, reducing stereotyping and bullying, to increase self-esteem and spread kindness on campus. The program is primarily led by 7-10 Super Leaders (Sophomore and Junior students) who will conduct a variety of group activities throughout the day. There will be 10-15 students and adults in each group. The first CAVS Day will take place on March 7th and March 8th in the East Gym.

OTHER

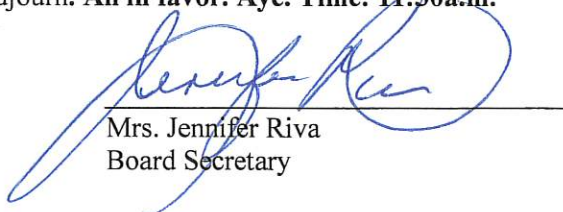
None

ADJOURNMENT

MOTION by Mrs. Taliani, seconded by Dr. Lynch, to adjourn. **All in favor. Aye. Time: 11:30a.m.**



Dr. Rose Marie Lynch
Committee Chair



Mrs. Jennifer Riva
Board Secretary