

**MINUTES**  
**LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120**  
**POLICY COMMITTEE MEETING**  
**WEDNESDAY, NOVEMBER 13, 2024, 3:30 P.M.**

CALL TO ORDER

Mrs. Carol Alcorn, Committee Chair, called the meeting to order at 3:36 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 SEPTEMBER 16, 2024, COMMITTEE MEETING

MOTION by Dr. Lynch, seconded by Mr. Ferrari, to approve minutes from September 16, 2024, Committee Meeting. Voting Aye Dr. Lynch, Mr. Ferrari, and Mrs. Alcorn. Voting Nay: none. **The motion carried.**

PRESS POLICY ISSUE 117 (OCTOBER 2024) – 1<sup>ST</sup> READING

The Policy Committee discussed the PRESS Update Memo's footnote updates and reviewed line items under Board Governance, District Operations and Safety, Employment and Civil Rights, Student Attendance and Records, Curriculum and Advanced Placement, and Student Behavior, Appearance and Health. No new policies were presented for review, and the Committee will resume discussions next month.

FINAL EXAM WAIVER REVISION RECOMMENDATION

Dr. Wroblewski informed the committee that the recommendation to revise the final exam waiver, which was approved by the committee on September 16, 2024, will be on the agenda for the November Board meeting. This revision would permit students to take up to three college visit days during the school year without impacting their eligibility for the final exam waiver.

MAKE-UP/REDO/RETAKE POLICY REVIEW UPDATE

Dr. Wroblewski informed the committee on discussions of updating the extra help systems aimed at aligning with the district's objective of bringing students to proficiency or higher. Currently, district make-up policies lack consistency. The goal is to establish unified policies on make-up work, assignment redo's, and retakes. More information will be shared as administration and teachers collaborate.

OTHER

ADJOURNMENT

MOTION by Dr. Lynch seconded by Mr. Ferrari, to adjourn. Voting Aye: Dr. Lynch, Mr. Ferrari, and Mrs. Alcorn. Voting Nay: none. **The motion carried. Time: 4:17p.m.**

  
Mrs. Carol Alcorn  
Committee Chair

  
Mrs. Jennifer Riva  
Board Secretary