

**MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
POLICY COMMITTEE MEETING
WEDNESDAY, FEBRUARY 10, 2021, 4:30 P.M.**

CALL TO ORDER

Dr. Rose Marie Lynch, Committee Member, called the meeting to order at 4:30 p.m.

ROLL CALL

PRESENT: Mrs. Carol Alcorn, Committee Chair

BY TELEPHONIC ACCESS: Dr. Rose Marie Lynch

ABSENT: Mr. Matt Merboth

OTHERS IN ATTENDANCE: Dr. Steven Wroblewski, Superintendent, Mrs. Ingrid Cushing, Principal and Mrs. Julie Bleck, Board Secretary

REVIEW AND APPROVE OF MINUTES FROM JANUARY 6, 2021 MEETING

MOTION by Mrs. Alcorn, seconded by Dr. Lynch to approve minutes from January 6, 2021 meeting.

Voting Aye: Mrs. Alcorn and Dr. Lynch. Voting Nay: none. **The motion carried.**

STUDENT ONLINE PERSONAL PROTECTION ACT (SOPPA)

Dr. Wroblewski reported that the Administration will provide updates to the committee over the semester. Mrs. Williams is drafting a vendor agreement that will be presented to the Board for approval at a future meeting.

PRESS POLICY RECOMMENDATIONS (ISSUE 106)- 2nd READING

The Policy Committee discussed the PRESS Update Memo on new policies, revisions to policies, footnotes, Legal references, cross references, rewritten responses, exhibit updates, and administrative procedures that were recommended. Discussed the Five-Year Review Updates, the Progress Reports and discussed the follows: 2:20-E, Waiver and Modification Request Resource Guide-the exhibit is updated. 3:40, Superintendent-The legal References and footnotes are updated. 3:40-E, Checklist for the Superintendent Employment Contact Negotiation Process-The Exhibit is updated. 4:10, Fiscal and Business Management-the policy is unchanged, the footnotes are updated. 4:55, Use of Credit and Procurement Cards-the policy is unchanged, the cross References are updated. 4:60-AP1, Purchases-the procedure is updated. 4:80, Accounting and Audits-The Policy, Cross References, and Footnotes are updated. 4:90, Student Activity and Fiduciary Funds-Renamed, the policy, legal references, cross references, and footnotes are updated. 4:120-AP, Food Services, Competitive Foods, Exemptions- the procedure is updated. 4:150, Facility Management and Building Programs- the policy is unchanged, the footnotes are updated. 4:175, Convicted Child Sex Offender, Screening, Notification- the policy is unchanged, the footnotes are updated. 4:175-AP1, Criminal Offender Notification Laws; Screening-the procedure and footnotes are updated. 5:30, Hiring Process and Criteria- the policy is unchanged, the footnotes are updated. 5:30-AP2, Investigations-the procedure and footnotes are updated. 5:185-AP, Resource Guide for Family and Medical Leave- the procedure is updated. 5:190, Teacher Qualifications- the policy is unchanged. The footnotes are updated. 5:270, Employment At-Will Compensation and Assignment- the cross references and footnotes are updated. 6:15, School Accountability-the policy is unchanged. The footnotes are updated. 6:20, School Year Calendar and Day- the legal references, cross references, and footnotes are updated. 6:40, Curriculum Development- the policy is unchanged. The footnotes are updated. 6:235-E5, Children's Online Privacy Protection Act- the exhibited is updated. 6:280, Grading and Promotion- the policy is unchanged. The footnotes are updated. 6:300, Graduation Requirements- the policy and footnotes are updated for continuous improvement. 6:300-E2, State Law Graduation Requirements- the exhibit is updated. 6:300-E3, Form for Exemption from Financial Aid Application Completion-The exhibit is updated. 6:310, High School Credit

for Non-District Experiences; Course Substitutions, Re-Entering Students-the policy, legal references, and footnotes are updated. 6:310-E, Class Substitution Request- the exhibit is updated. 6:315, High School Credit for Students in Grade 7 or 8- the policy is unchanged, the footnotes are updated. 6:320, High School Credit for Proficiency- the legal references and footnotes are updated. 6:340, Student Testing and Assessment Program-the policy and footnotes are updated. 7:100, Health, Eye, and dental Examinations; and Exclusion of Students-the policy and footnotes are updated. 7:140, Search and Seizure-the policy is unchanged. 7:140-E, Letter to Parents/Guardians Regarding the Right to Privacy in the School Setting Act- the exhibit is updated. 7:300, Extracurricular Athletics- the policy, footnotes and cross references are updated. 7:325, Student Fundraising Activities- the policy and cross references are updated. 7:340-AP1, School Student Records- the procedure is updated. 7:340-AP1, E1, Notice to Parents/Guardians and Students of their Rights Concerning a Student's School Records- the exhibit is updated. 7:340-AP2, Storage and Destruction of School Student Records- the procedure is updated. 7:340-AP2, E1, Letter Containing Schedule for Destruction of School Student Records-the exhibit is updated. The Policy Committee agreed to recommend to the Board the 2nd Reading of all PRESS policy updates.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE PRESS POLICY ISSUE 106-2nd READING OF REVISIONS TO POLICIES, ADMINISTRATIVE PROCEDURES AND EXHIBITS RECOMMENDATIONS AS PRESENTED.

MOTION by Dr. Lynch, seconded by Mrs. Alcorn to accept to recommend the Board of Education approve the PRESS Policy Issue 106-2nd reading of Revisions to Policies, Administrative Procedures and Exhibits Recommendations as presented. Voting Aye: Dr. Lynch and Mrs. Alcorn. Voting Nay: None.
The motion carried.

OTHER

None

ADJOURNMENT

MOTION by Mrs. Alcorn, seconded by Dr. Lynch to adjourn. All in favor, Aye. **Time: 4:38 p.m.**



Mrs. Carol Alcorn
Committee Chair



Julie Bleck
Board Secretary