



**Policy Committee
Minutes: Friday 1/13/2023**

Meeting @ 1:00pm, DVA Main Office Conference Room

The role of the DaVinci Academy Policy Committee is to:

- *Oversee the review of all policies adopted by the school board.*
- *Review recommended board action on those policies not specifically in the purview of another Board Standing Committee.*
- *Evaluate suggestions for board policy that come from board members and the community. It may recommend development of policies for adoption.*
- *Establish priorities in policy review and adoption, in consultation with the Executive Director and the administration, and sets review goals and schedules.*
- *Maintain the database for policies and the policy review process.*

1. Call to Order 1:01pm

2. Roll Call

Julie Kresh Emily Uhl Veronica Sheck

3. Review/Update from Last Board Meeting

4. Action/Discussion Items

- Review previous discussion of abolishment of policy 408 Employee Laptop Computer Policy
 - Upon additional review of the employee handbook, the policy committee confirms that abolishing policy 408 is appropriate
- Review policy 301 School District Administration
 - Minor MSBA revisions; board approval not necessary
- Review policy 211 Criminal or Civil Action Against School District
 - Minor MSBA revisions; board approval not necessary
- Review policy 212 School Board Member Development
 - Minor MSBA revisions; board approval not necessary

5. Other Business

- Please review policies listed on agenda prior to meeting, if possible
 - Current school policies are found on the DVA website
- Reminder: Next committee meeting is Friday, February 10

6. Adjourn Meeting 1:18pm