



**Policy Committee**  
**Agenda: Friday 9/12/2025**  
**Meeting @ 1:00pm, DVA Conference Room**

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*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**

**2. Roll Call**

**3. Review/Update from Last Board Meeting**

**4. Action/Discussion Items**

- Review policy 401 Equal Employment Opportunity
- Review policy 402 Disability Nondiscrimination Policy
- Review policy 403 Discipline, Suspension, and Dismissal of School District Employees
- Review policy 404 Employment Background Checks
- Review policy 406 Public and Private Personnel Data
- Review policy 406F Consent to Release Data - Request from an Individual
- Review policy 407 Employee Right to Know - Exposure to Hazardous Substances
- Review policy 725 Purchasing, Procurement, and Contracting
- Review and update policy tracker spreadsheet

**5. Other Business**

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

**6. Adjourn Meeting**