



Policy Committee
Minutes: Friday 9/12/2025
Meeting @ 1:00pm, DVA 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 1:06 pm

2. Roll Call

Julie Kresh	Jeff Rosenberg
Brenda Maulik	Antonio Kuklok

3. Review/Update from Last Board Meeting

4. Action/Discussion Items

- Review policy 401 Equal Employment Opportunity
 - Nonsubstantive revisions; board approval not needed
- Review policy 402 Disability Nondiscrimination Policy
 - Nonsubstantive revisions; board approval not needed
- Review policy 403 Discipline, Suspension, and Dismissal of School District Employees
 - Nonsubstantive revisions; board approval not needed
- Review policy 404 Employment Background Checks
 - Nonsubstantive revisions; board approval not needed
 - Volunteer Application and Criminal Background Check Consent Form posted to school website as indicated in revised policy
- Review policy 406 Public and Private Personnel Data
 - Nonsubstantive revisions; board approval not needed
- Review policy 406F Consent to Release Data - Request from an Individual
 - Nonsubstantive revisions; board approval not needed
- Review policy 407 Employee Right to Know - Exposure to Hazardous Substances
 - Nonsubstantive revisions; board approval not needed
- Review policy 725 Purchasing, Procurement, and Contracting
 - Substantive revisions due to statute changes
 - Board approval needed at the September 22 meeting

- 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 1:43 pm