

Sample School Background Screening Checklist

Guiding Principle: All school employees and regular volunteers require screening.	Yes	No
1. Do you currently have a written abuse prevention policy?	0	0
2. If you currently have an abuse prevention program, are there elements that need improvement?	0	0
3. Have you consulted an attorney in the development of an abuse prevention policy and screening procedure?	0	0
4. Do you screen all faculty, staff, administration, contracted employees, coaches, and regular volunteers whether or not they will work with students?	0	0
5. Does your screening include a written application and personal interview?	0	0
6. Do you regularly conduct criminal background checks on all employees?	0	0
7. Do you require all prospective employees to sign a liability release that grants consent for you to contact former employers and to conduct a criminal records check?	0	0
8. Do you regularly conduct criminal background checks on regular volunteers who work with students?	0	0
9. Do you request at least two independent references from employees and regular volunteers who work with students?	0	0
10. Do you check at least two independent references from employees and regular volunteers who work with students?	0	0
11. Do you routinely provide abuse prevention training to all employees and regular volunteers?	0	0
12. Do you provide abuse prevention training that is in compliance with your state's law (if applicable)?	0	0
13. Do you have a clearly defined and state-compliant reporting procedure for an incident of suspected abuse?	0	0
14. Do you regularly review your program and make changes when needed?	0	0
15. Do you strictly enforce your current abuse and prevention policy or program?	0	0
16. Do you have adequate insurance coverage to protect your school financially if a claim of abuse occurs?	0	0

This is a sample document only. Your organization is responsible for compliance with all applicable laws. Accordingly, this form should not be used or adopted by your organization without first being reviewed and approved by a licensed attorney in your state. ©2022 Brotherhood Mutual Insurance Company. All rights reserved.