

Belmont School Committee Policy & Procedure Subcommittee Minutes
July 14, 2015
School Administration Building Conference Room

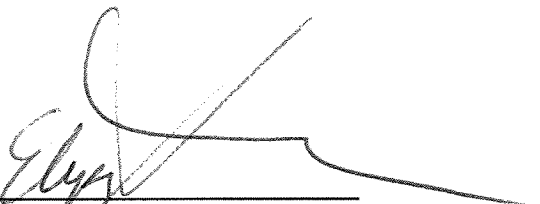
Present: Susan Burgess-Cox
Laurie Graham
Mary Pederson
Elyse Shuster

1. Call to Order

Meeting called to order at 9:00 am

2. The minutes of June 24, 2015 were approved.
3. Laurie Graham presented guidelines on naming rights from 1989 – quickly reviewed and agreed that these would be passed along to the Facilities Naming Advisory Committee so that they can help them create new policy and guidelines.
4. John Phelan has spoken to David Kale about the creation of the Facilities Naming Advisory Committee (FNAC) – will work with Sami Baghdady and figure out next steps when David Kale returns from vacation in 2 weeks.
5. Continued to edit/finished editing the Advertising and Sponsorship document.
6. Worked on the 0003 series as well as 5013/14
7. Worked on the 0005 series relating to Criminal background checks.
8. Worked on the 0006 series discussion about reporting of Bullying and Hazing – discussed including a link to the reporting form as well as to the Bullying Prevention and Intervention plan (it is currently under the “Families” section on the BPS website).
9. Next meeting will be on July 29 at 9:00 a.m. Laurie Graham will bring a revised version of the master list which we will continue to work on.
10. Meeting adjourned at 10:30 a.m.

Respectfully submitted by


Elyse Shuster