

Present: Kathi Snook, Mary Storrs
Also Present: Diana Rigby

1. Diana Rigby called the meeting to order at 9:05 AM and noted the meeting is being recorded.
2. The first order of business was approval of the May 14, 2015 minutes. Minutes were unanimously approved.
3. Old Business:
File: BID – School Committee Member Compensation and Expenses – The Subcommittee made no changes to this policy and recommended using the MASC policy with the cross reference to BIBA. The Subcommittee recommends sending the Policy to the School Committee for a first reading.

File: BJ – School Committee Legislative Program – The Subcommittee reviewed the Policy and made no changes. The Subcommittee recommends sending the Policy to the School Committee for a first reading.

File: BK – School Committee Memberships – The Subcommittee reviewed the Policy and made no changes. The Subcommittee recommends sending the Policy to the School Committee for a first reading.
4. Policies to be reviewed:
File: FF – Naming New Facilities – Concord-Carlisle School Committee – The Subcommittee reviewed our Policy, MASC’s Policy and the recommendations made by the Facilities Naming Advisory Committee. This Policy is directly related to naming new facilities (schools) and the recommended language from the Facilities Naming Advisory Committee deals with other properties, not schools, therefore it was suggested that the language from the Advisory Committee be incorporated with our Policy. The Subcommittee recommends changes to be made and sending the Policy to the School Committee for a first reading.

The Subcommittee Policy meetings for next year will be held on the second Thursday of the month. The next meeting then will be on September 10, 2015. We will start with Section A but will take up Policy KCD Public Gifts first.

5. Public Comments
Valerie Tratnyek– Wanted to know who chaired the Facilities Naming Advisory Committee (Wally Johnston). Would like to see a policy on public-private partnerships.
Robert Grom – Agreed with Valerie’s comment on having a policy on public-private partnerships. Wanted to know if there was a state law that prohibits giving gifts to schools. Diana explained that school personnel cannot accept gifts but the School Committee can vote to accept gifts for the schools, an example would be the Concord Ed Fund.
- 6 The meeting adjourned at 10:05 AM.

Respectfully submitted,
Leona Palmaccio

Approved: 9/10/15