

## NAMING CRITERIA SUB-COMMITTEE

### Minutes of February 17, 2015 Meeting

Sub-Committee Members Present: Mr. Bahou, Mr. O'Hare, Mr. Tully

Member Absent: Mr. Tatseos

Others Present: Superintendent-Director Roger Bourgeois, Recording Secretary

Meeting was called to order at 6:07 p.m.

Sub-Committee roll call: Present – Mr. Bahou, Mr. O'Hare, Mr. Tully

Superintendent Bourgeois stated that based on the last Naming Criteria Sub-Committee meeting he looked at other naming criteria policies that appeared closest to what we are trying to accomplish and created a draft policy.

The sub-committee proceeded to review each section of the draft policy.

Section I – at the end of second paragraph add “by majority vote of the School Committee.”

Section II – change the first two paragraphs to:

The School Naming Committee will be comprised of nine diverse members. The School Naming Committee chair and one additional School Committee member will be appointed by the School Committee chair. In addition, the superintendent will appoint seven members to serve on the committee to include one administrator, one teacher, one retired administrator, one retired teacher, one parent representative, one alumnus, and one general community member.

School Naming Committee members will be appointed for three-year staggered terms and may not serve more than two consecutive terms. Initial appointment terms will be as follows:

#### Appointed by School Committee Chair

- School Committee Member Chair 3 years
- School Committee Member 2 years

#### Appointed by Superintendent

- Parent and Alumnus 3 years
- Retired Administrator and Teacher 2 years
- Current Administrator and Teacher 1 year

Section III – okay

Section IV – okay

Section V – remove C and change the new D to “Committee members will select, through a nomination and a 3/4ths majority vote requiring 7 of 9 voting members, the recommended names of the facility to be forwarded to the School Committee for final approval.”

Section VI – add new D as follows “A 2/3rds vote of the School Committee is required to rescind the name of a facility or portion of facility.”

Superintendent Bourgeois will incorporate the changes and another sub-committee meeting will be scheduled after March 15, 2015.

**MOTION:** by Mr. Bahou, seconded by Mr. O’Hare to adjourn at 7:15 p.m.

**ROLL CALL VOTE:** 3 Yes, 1 Absent (Mr. Tatseos)