

# Notice and Agenda

## Special Meeting of the New Canaan Board of Education Governance Committee

Monday, September 21, 2009

6:00 PM

New Canaan High School  
Reception Area Conference Room

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|---|--|-------------------------|
| 1 | Review and Approval of Minutes of September 3, 2009 Meeting  | All                     |
| 2 | Report: SWOT Analysis  | Nick Williams           |
| 3 | Report: Board Member Survey results  | Hazel Hobbs             |
| 4 | Report: Board of Education Interviews  | Jim Kucharczyk          |
| 5 | Report: Neag School, Tri State, and NASBS Perspectives on Governance   | Dr. Abbey and Dr. Kolek |
| 6 | Discussion of Reports, Dr. John Carver's <b><i>Boards that Make a Difference</i></b> and Doug Eadie's <b><i>Five Habits of High Impact School Boards</i></b> | All                     |
| 7 | Next Steps   | All                     |
| 8 | Adjournment  | All                     |