

MINUTES

NEW CANAAN BOARD OF EDUCATION GOVERNANCE COMMITTEE

Tuesday, October 13, 2009

6:35 PM

New Canaan High School Reception Conference Room

Meeting called to order at 6:40 PM

Members Present: Hazel Hobbs, Jim Kucharczyk, Nick Williams

Administrators Present: Dr. David Abbey, Dr. Mary Kolek

- Minutes of the September 21, 2009 meeting were amended and unanimously approved.
- Hazel presented a summary on the findings of her survey of board members
- Jim presented the results of a survey of high performing school districts and their governance
- Mary introduced Dr. Mark Shibles, an educational consultant and former Dean of the Neag School of Education at the University of Connecticut.
- The group discussed our learnings thus far on Board of Education Governance. The group concluded it was time to update the full board on our progress and to recommend a Governance workshop to help educate one another on governance concepts and seek consensus on a path forward.

Meeting adjourned at 8:20 PM