

# MINUTES

## **NEW CANAAN BOARD OF EDUCATION GOVERNANCE COMMITTEE**

Monday, September 21, 2009

6:00 PM

New Canaan High School Reception Conference Room

Meeting called to order at 6:10 PM

Members Present: Hazel Hobbs, Jim Kucharczyk, Nick Williams

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

- Minutes of the September 3, 2009 meeting were unanimously approved.
- Nick presented his SWOT Analysis report
- Hazel presented preliminary results of the NCPS Board survey. Due to late receipt of a number of surveys she did not have time to consolidate results and will do so for next meeting
- Jim presented preliminary results of Board of Ed governance survey. He will continue to interview districts, gather data, and consolidate for presentation at a later date.
- Mary presented information obtained on possible governance consultants Mark Shibles of the Neag School, Chuck Fowler of the National Association of Suburban School Superintendents, and Marty Brooks of the Tri-State Consortium. Jim was assigned the task of following up and interviewing each of these consultants.
- The group discussed Carver's Boards That Make a Difference and Eadie's Five Habits of High Impact School Boards.
- Next meeting will be scheduled after Jim has had a chance to interview consultants and evaluated value of bringing consultant to that meeting.
- Dr. Abbey agreed to look into possible available budget resources for the committee.

Meeting adjourned at 7:28 PM