

Notice of Special Meeting

New Canaan Board of Education Governance Committee

Thursday, September 3, 2009

7:30 PM

New Canaan High School

High School Reception Conference Room

Agenda

Special Meeting of the New Canaan Board of Education Governance Committee

Thursday, September 3, 2009

New Canaan High School

Reception Area Conference Room

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| 1 | Review and Confirmation of Board of Ed Governance Committee Charter | All |
| 2 | Nomination and Vote of Committee Officers | All |
| 3 | High Level Approach Presentation | Jim Kucharczyk |
| 4 | Discussion of November 2009 Governance Workshop | All |
| 5 | Discussion and assignment of follow up activities | All |

6	Establish Meeting Schedule for September-December Committee Meetings	All
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7	Adjournment	All
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