

New Canaan Board of Education  
Governance Committee  
Meeting Minutes  
April 27, 2022

**Meeting Commenced:**

3:30 PM

Members:

Katrina Parkhill  
Bob Naughton  
Penny Rashin  
Dan Bennett

Attendees:

Bryan Luizzi, Superintendent  
Bill Tesbir

**Discussion:**

The committee discussed the following policies under discussion for possible revision:

- a) 5010 - Eligibility to Attend New Canaan Schools
- b) 5162 - School Climate / Bullying - Administrative Regulations

The committee recommended changes to 5010 and that the proposed changes be brought to the full Board for discussion as a first reading at the next regular Board of Education meeting. The committee discussed 5162 in connection with legislative changes put forth in Public Act 19-166 and plan to further discuss potential revisions at the next Governance Committee meeting. The committee then discussed a proposed new policy for discussion and consideration related to Student Enrollment in Advanced Courses in connection with new legislation under Public Act 21-199 which will be further discussed at the next Governance Committee meeting.

The next meeting was scheduled for May 11, 2022 at 3:30pm at the NCPS Central Office, 39 Locust Ave, 3rd floor meeting room.

**Meeting concluded:**

4:50PM