

Summary of Actions Taken by the Archdiocesan School Board at the September 29, 2008 Meeting

The Archdiocesan School Board met on Monday, September 29, 2008. In attendance were:

The Most Reverend Henry J. Mansell, Archbishop of Hartford
Mr. Dale R. Hoyt, Superintendent of Catholic Schools
Mr. Robert Cyr, Chair, Archdiocesan School Board
Kevin M. Crean
Mrs. Brenda DelGado
Mrs. Cathleen D. Donahue, Chair, Marketing Committee
Mrs. Patricia Teufel Driscoll, Vice-Chair, Archdiocesan School Board; Chair, Planning Committee
Rev. Christopher M. Ford
Mr. Robert A. Giola, Jr.
Deacon H. John Hoffman
Dr. David H. Larson, Chair, Policy Committee
Mr. Glenn A. Sieber, Chair, Finance Committee
Mrs. Carmen C. Stanford
Mr. Norris A. Taylor
Mr. Andrew J. Zajac

Excused: Mr. James K. Obst, Chair, Nominating Committee
Michael Samartino
Rev. Philip J. Sharkey, Chair, Catholic Identity

The School Board:

- Unanimously approved minutes of the meeting of May 12, 2008.
- Unanimously approved minutes of the June 16, 2008 planning meeting.
- Unanimously approved the 2008-09 Goals for the Board.
- Unanimously approved the Summary of Actions of the May 12, 2008 meeting, as amended. This Summary of Actions is now posted on the Office of Catholic Schools' website.
- Unanimously approved an expedited process for Board review and approval of Summaries of Action of future board meetings, so that Summaries of Action could be posted on the Office of Catholic Schools' website on a more timely basis following the Board meetings.
- Directed the Executive Committee to:
 - Consider the advisability of outreach by Archdiocesan School Board members to local school board meetings and other Archdiocesan events.
 - Develop a process and "talking points" for these outreach efforts, if deemed advisable.
- Recommended, with one member abstaining, Chapters 1: Organization, 4: Instruction and 5: Students, Handbook of Policies and Procedures for Catholic Schools, as amended, to Archbishop Mansell for adoption.