

AGENDA

ACES GOVERNING BOARD Thursday, November 8, 2018

205 Skiff Street, Hamden
12:00PM Luncheon/Business Meeting

1. **Welcome/Call to Order**

Norm Hicks, Chair

2. **Pledge of Allegiance**

3. **Public Participation/Communications**

4. **Approval of Minutes****

ACES Governing Board – October 11, 2018

5. **Executive Director's Report**

- 1) Convocation Video
- 2) Regional Calendars for 2019-20 and 2020-21
- 3) Evaluation Non-Certified Administrators
- 4) Tuition, Service and Transportation for 2019-2020
- 5) Wintergreen Facility Update
- 6) Salary and Benefits for Non-Bargaining Employees

6. **Filing of Fiscal Report (subject to audit)**

Susan Riccio, Fiscal Officer

Summary/Detail by Category

The Executive Director recommends that the ACES Governing Board approve the filing of the Fiscal Report (subject to audit).

7. **Approval of Human Resources Report****

Carol Bunk, Director of Human Resources

The Executive Director recommends that the ACES Governing Board authorize the hirings and/or transfer/position changes, accept the resignations, confirm the termination, and grant the leaves as detailed on the Human Resources Report.

8. **New Business**

1) **Approval of Regional Calendars****

- a) The Executive Director recommends the approval for the regional calendar for 2019-2020.
- b) The Executive Director recommends the approval for the regional calendar for 2020-2021.

2) **Approval of Tuitions, Service and Transportation Rates for 2019-2020****

The Executive Director recommends the approval of the Tuition, Service and Transportation Rates for 2019-2020.

4) **Non-Certified Administrator Evaluation**

Valerie Fenn, Chief of Institute

The Executive Director recommends the approval of the Non-Certified Administrator Evaluation.

5) **Approval of ED-099 Agreement for Child Nutrition Programs****

The Executive Director requests approval to sign the ED-099 Agreement for Child Nutrition Programs.

6) **Approval of Salary and Benefits for Non-Bargaining Employees****

Approval of Wages, Health Plan and Insurance Premiums for non-bargaining employees effective July 1, 2019.

7) **Policy 5141.4 Update**

Policy 5141.4 Reporting of Child Abuse, Neglect and Sexual Assault for updating.

9. **Old Business**

Curriculum & Instruction

William Rice, Asst. Exec. Dir.

10. **Early Head Start Update ****

The Executive Director requests the approval of the Early Head Start monthly reports.

11. **Other**

Next meeting: December 13, 2018.

12. **Adjournment****

**denotes action to be taken on agenda item