



AGENDA
ACES GOVERNING BOARD
Thursday, November 14, 2019, Noon

205 Skiff Street
Hamden, CT 06517

1. Welcome/Call to Order

2. Pledge of Allegiance

3. Public Participation/ Communications

4. Approval of Minutes **

- a. Regular Board Meeting on October 10, 2019

5. Executive Director's Report

a. ACES Design Plan progress and recommendation for Board approval of strategic themes around Capacity Building, Knowledge Management Systems, Communication, and Project Management Systems – Dr. Thomas Danehy, Executive Director

b. Policy # 5999 regarding lottery and application process for Educational Center for the Arts – Leslie Abbatiello, Principal

c. Tuition and Service fee proposals for 2020-2021 – Timothy Howes, Assistant Executive Director for Services

6. Filing of the Fiscal Report (subject to audit) ** - Mr. Howes

7. Approval of Human Resources Report ** - Mrs. Bunk

8. Curriculum & Instruction Report – Mr. Rice

9. Early Head Start Update **

10. Old Business:

- a. Possible action to approve the following policies after the second reading
 - 1. [Policy # 4111.1](#) Equal Employment Opportunity / Affirmative Action
 - 2. [Policy # 4999](#) Public Complaints
 - 3. [Policy # 5999](#) Admissions to Educational Center for the Arts Magnet School

11. New Business

a. Possible action to approve the four strategic areas of the second iteration of the ACES Design Plan regarding Building Capacity, Knowledge Management Systems, Communications, and Project

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Management Systems and, by February, 2020, direct the Executive Director to develop specific measurable outcomes and organize the agency resources and personnel on these focal areas through 2023.

b. Possible action to approve tuitions and service rates for school year 2020-2021.

c. Possible action to approve salary and benefits for non-bargaining employees, including a general wage increase of 2%, step increase for those employees not on the maximum step, revised dental insurance plan, and phase out of health insurance waiver, all effective July 1, 2020.

d. Possible action to approve specimen resolution to restate a public school's 403(b) tax deferred annuity plan document.

12. Adjournment

13. Attachments

- a. [November 2019 Enrollment Report](#)
- b. [PDSI Report](#)

14. Other

- a. Next Meeting: December 12, 2019

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