



AGENDA
ACES Governing Board
Thursday, September 9, 2021, Noon
SDA Building, 205 Skiff Street, North Haven, CT

1. Welcome/Call to Order – Mr. Hicks

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

- a. June 3, 2021 Governing Board Meeting
- b. June 25, 2021 Special Governing Board Meeting

5. Executive Director’s Report – Dr. Danehy

- a. Executive Director Goals
- b. Review and Possible Action regarding the application for ESSR III Grant

6. Filing of the Fiscal Report (subject to audit) - Mrs. Simoes/ Ms. Harris

7. Approval of Human Resources Report - Mr. Cook

8. Curriculum & Instruction Report – Mr. Rice

9. Early Head Start Update - Dr. Danehy

- a. Approval of Monthly Report
- b. Approval of FY 2022 Continuation Application Summary
- c. Signature of Approval Letter

10. Old Business

11. New Business

- a. 2021-2022 ACES Substitute Rates
- b. Policy on leave time for Staff

12. Possible Executive Session

Real Estate Matters – Hamden and Clinton

13. Adjournment

14. Informational Materials

- a. 2021-2022 Governing Board Meeting Dates
- b. Information on Future of Remote Learning in Connecticut Schools

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Peter C. Young Building • 350 State Street • North Haven, CT 06473-3108 | Phone (203) 498-6800 • Fax (203) 498-6890

The Regional Educational Service Center Serving South Central Connecticut.

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15. Other Next Meeting: October 14, 2021

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