

AGENDA

ACES GOVERNING BOARD Thursday, January 11, 2018

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

1. **Welcome/Call to Order**

Norm Hicks, Chair

2. **Pledge of Allegiance**

3. **Public Participation/Communications**

Moment of Silence in Memory of Judith Hotz

4. **Approval of Minutes****

ACES Governing Board – December 14, 2017

5. **Executive Director's Report**

- 1) Commissioner of Education Dianna Wentzell
- 2) Policy and EHS Committees Update
- 3) Six Bold Steps Update
- 4) School/Program Visits
- 5) Wintergeen Magnet School Applications

6. **Old Business**

Mission, Vision and Tagline**

The Executive Director recommends the approval of the new ACES Mission, Vision and Tagline.

Mission: Dedicated to enhancing and transforming lives through education, innovation, leadership.

Vision: To create an equitable and socially just world, one life at a time.

Tagline: Advocacy, Commitment, Excellence, Service.

7. **Fiscal Matters**

- a) **Filing of Fiscal Report (subject to audit)** **
Summary/Detail by Category

Susan Riccio, Fiscal Officer

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

- b) Construction Project Update
c) Technology Update

8. **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 retirements, and grant the leaves as detailed on the Human Resources Report.

9. **Curriculum & Instruction Update**

William Rice, Asst. Exec. Dir.

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

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

11. **New Business**

Next meeting: February 8, 2017.

12. **Request for Executive Session**

The Executive Director requests an Executive Session for the purposes of discussing pending negotiations.

13. **Adjournment****

**denotes action to be taken on agenda item