



AGENDA
ACES Governing Board
Thursday, May 14, 2020, Noon

Zoom Meeting:

<https://zoom.us/j/98033546882?pwd=NWcwNFcxa2p4NFRrZFNyK3k0a0NIUT09>

1. Welcome/Call to Order – Mr. Norm Hicks, Chair

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

- a. Regular Board Meeting on April 9, 2020

5. Executive Director’s Report – Dr. Danehy

- a. RESC Regional Re-Opening Committee Work
- b. ACES Re-Opening Committee Work
- c. Budget Proposals:
 1. Village School
 2. EIBI
 3. Mill Elementary School
 4. Mill Academy
 5. Regional Special Education Transportation
 6. Assistant Executive Director for Schools
 7. Pupil Services and Assistive Technology
 8. Mead School Program

6. Filling of the Fiscal Report (subject to audit) ** - Mrs. Simoes/ Ms. Riccio

7. Approval of Human Resources Report ** - Mr .Cook

8. Curriculum & Instruction Report – Mr. Rice

9. Early Head Start Update ** - Dr. Danehy

10. New Business

- a. Possible Action for Nominations of Board Officers: Chair, Vice-Chair, Fiscal Officer, and Executive Committee Members

- b. Possible Action to Approve Voluntary Desegregation Resolution

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

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c. Possible Action to Approve Budgets for 2020-2021

1. Village School
2. EIBI
3. Mill Elementary School
4. Mill Academy
5. Regional Special Education Transportation
6. Assistant Executive Director for Schools
7. Pupil Services and Assistive Technology
8. Mead School Program

d. Possible Action to approve salary and benefits package for members of Executive Leadership Council

11. Possible Executive Session for purposes of Executive Director's evaluation and possible action on Executive Director's contract for employment.

12. Adjournment

13. Attachments

- a. May Enrollment Report

14. Other Next Meeting: June 4, 2020