

AGENDA

ACES GOVERNING BOARD Thursday, May 10, 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**

4. **Approval of Minutes****

ACES Governing Board – April 12, 2018

5. **Executive Director's Report**

- 1) Time and Attendance Management System: Transition to Paycom
- 2) ASPIRE/Urban Youth/St. Stephen's School
- 3) Status of Wintergreen School Facility
- 4) Six Bold Steps Update

6. **New Business****

- 1) Possible approval of revised pay rates for substitute teacher assistants, drivers, aides, custodians, secretarial support staff.

2) **Approval of Calendars****

The Executive Director recommends the approval of the SAILS/EIBI and TEMS calendars for 2018-2019.

7. **Old Business****

- 1) Approval of Budgets for 2018-2019
 - a. International Programming
 - b. Educational Center for the Arts
 - c. Thomas Edison Middle School
 - d. Wintergreen Interdistrict Magnet School
 - e. Professional Development & School Improvement

8. **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).

9. **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 retirement, and grant the leaves as detailed on the Human Resources Report.

10. **Curriculum & Instruction Update**

William Rice, Asst. Exec. Dir.

11. **Early Head Start Update** **

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

12. **Appointment of Nominating Committee****

The Chairperson will appoint a nominating committee for Board Officers/Executive Committee members for 2018-2019.

13. **Other**

- Next meeting: June 14, 2018.

14. **Request for Executive Session****

The Executive Director requests an Executive Session for the purposes of evaluation of the Executive Director and salary and benefits for members of Executive Leadership Council for 2018-2019.

15. **Adjournment****

**denotes action to be taken on agenda item