

## AGENDA

### ACES GOVERNING BOARD Thursday, September 13, 2018

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

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1. **Welcome/Call to Order**

*Norm Hicks, Chair*

2. **Pledge of Allegiance**

3. **Public Participation/Communications**

4. **Approval of Minutes\*\***

ACES Governing Board – June 7, 2018

5. **Executive Director's Report**

- 1) Teacher of Year and EDRA Award Recipients
- 2) WIMS Staff Recognition
- 3) ACES Annual Report and Annual Meeting
- 4) Audit Completion for Fiscal Year ending June 30, 2017
- 5) Status of International Education
- 6) Status of Leeder Hill Construction Progress
- 7) Status of ACES new brokerage service for special education transportation
- 8) Request by Ansonia for ACES to manage a program for emotionally disabled students in grades kindergarten to grade 6 at Mead School in Ansonia to begin November 2018.
- 9) Annual BAC Employer Recognition Dinner, October 17, 2018

6. **Filing of Fiscal Report (subject to audit)**

*Susan Riccio, Fiscal Officer*

Summary/Detail by Category

- 1) The Executive Director recommends that the ACES Governing Board approve the filing of the Fiscal Report (subject to audit).
- 2) Program Budget Descriptions

7. **Approval of Human Resources Report\*\***      *Carol Bunk, Director of Human Resources*  
**(enclosure 4)**

The Executive Director recommends that the ACES Governing Board authorize the hirings and/or transfer/position changes, accept the resignations, confirm the terminations, and grant the leaves as detailed on the Human Resources Report.

8. **New Business**

1) Distribution of the 2017-2018 ACES Annual Report as mandated under Section 10-66 C.G.S.

2) **Mill Road School\*\***

The Executive Director recommends that the former K-8 school name ‘Mill Road School’ be changed to differentiate between the original site which now only houses students in grades 4-8 and the new site at the former St. Stephen’s School on Ridge Road which houses students in grades K-3.

3) **Approval of Organizational Chart 2018-2019\*\***

The Executive Director recommends the approval of the revised organizational chart for 2018-2019.

4) **Approval of Policies\*\***

The Executive Director recommends the approval of two new policies for first reading.

#3997	Disposition of Assets
#4118.25	Fraternization

9. **Old Business**

1) Curriculum & Instruction

*William Rice, Asst. Exec. Dir.*

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

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

11. **Other**

A) Next meeting: October 11, 2018

12. **Possible Executive Session**\*\*

The Executive Director requests a possible Executive Session for the purposes of discussing:

- 1) A stipulated agreement in lieu of expulsion;
- 2) Negotiation for sale of real estate.

13. **Adjournment**\*\*

\*\*denotes action to be taken on agenda item