



area cooperative educational services

AGENDA

**ACES Governing Board
Thursday, June 4, 2020, Noon**

Zoom Meeting:

<https://us02web.zoom.us/j/89330914618?pwd=MnB0eGVmVXhUakpSbXZCckxkc2R0QT09>

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 May 14, 2020

5. Executive Director’s Report – Dr. Danehy

- a. RESC Regional Re-Opening Committee Work
- b. ACES Re-Opening Committee Work
- c. Budget Proposals:
 - I. Wintergreen Interdistrict Magnet School
 - II. Thomas Edison Middle School
 - III. Tech Services
 - IV. Fiscal Services
 - V. Human Resources
 - VI. Educational Tech. Services
 - VII. Outreach
 - VIII. Security
 - IX. Professional Development and School Improvement
 - X. International

6. Filing 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 Budgets for 2020-2021
 - I. Wintergreen Interdistrict Magnet School
 - II. Thomas Edison Middle School

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- c. Early Retirement Incentive Date
Move from March 13, 2020 to July 15, 2020

11. Possible Executive Session for purposes of negotiation of real estate matter

12. Adjournment

13. Attachments

- a. June Enrollment Report
- b. 2020-2021 ACES Governing Board Schedule

13. Other Next Meeting: September 10, 2020

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