

AGENDA

ACES GOVERNING BOARD Thursday, October 12, 2017

205 Skiff Street, Hamden

11:00 AM Executive Session

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 – September 14, 2017

5. **Executive Director's Report**

- 1) Bold Steps Update
- 2) MSAP Grant Status
- 3) Status of Dress Policy
- 4) Status of Drug or Alcohol Testing

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

7. **Old Business**

1) **Resolution for Leeder Hill****

The Executive Director recommends the approval of the resolution for Leeder Hill.

2) Curriculum & Instruction

William Rice, Asst. Exec. Dir.

8. **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).

9. **Approval of Regional Calendar****

The Executive Director recommends the approval of the ACES 2018-2019 regional calendar. Due to recent legislation the calendar is now optional to districts.

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

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

11. **New Business**

Next meeting: November 9, 2017

12. **Adjournment****

**denotes action to be taken on agenda item