

AGENDA

ACES GOVERNING BOARD Thursday, February 14, 2019

205 Skiff Street, Hamden
12:00PM 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 – January 10, 2019

5. **Executive Director's Report**

- 1) Status of lease with Gateway Community College
- 2) Status of Leeder Hill Building Project
- 3) Tentative Agreement with Administrators' Association
- 4) Policy on TEMS and WIMS Magnet Lottery

6. **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).

7. **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, confirm the termination, and grant the leaves as detailed on the Human Resources Report.

8. **New Business****

1. Possible action on the tentative agreement between the ACES Board and the Administrators' Association.

2. Possible action on policy of preferences in magnet lotteries.
3. Possible action on approval of ACES' internal school calendars.

9. **Old Business**

1. Possible action in second read of Policy 5144.1 – Restraints and Seclusions
2. Possible action in first read of Policy 5950/4950 Parent Choice Lottery Preferences.
3. Curriculum & Instruction *William Rice, Asst. Exec. Dir.*

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

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

11. **Other**

Next meeting: March 14, 2019.

12. **Adjournment****

**denotes action to be taken on agenda item