

## AGENDA

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

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

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- INTRODUCTION OF STUDENT DESIGNERS
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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 – November 8, 2018

5. **Executive Director's Report**

- 1) Early Head Start Program Eligibility & Admissions Compliance
- 2) Bold Steps Update
- 3) Wintergreen Facility Update
- 4) Foundation Gala Update
- 5) Ansonia Mead Update

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**

**Approval of Job Descriptions\*\***

The Executive Director recommends the approval of job descriptions for School Nurse, School Assistant Principal, School Principal, and Data Management Coordinator.

9. **Old Business**

1) **Policy 5141.4\*\***

Policy 5141.4 Reporting of Child Abuse, Neglect and Sexual Assault for updating.

2) 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. **Request for Executive Session\*\***

The Executive Director requests an Executive Session for the purposes of discussing a student matter.

12. **Other**

Next meeting: January 10, 2019.

13. **Adjournment\*\***

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