

## AGENDA

### ACES GOVERNING BOARD Thursday, February 8, 2018

205 Skiff Street, Hamden  
12:00 Noon 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 – January 11, 2018

(enclosure 1)

5. **Executive Director's Report**
  - 1) Six Bold Steps Update
  - 2) Real Estate Update
  - 3) Budget Process Update
  - 4) Regional Special Education Transportation Update
6. **New Business\*\***
  - 1) **Nomination of Vice Chairperson**

The Chair recommends that the ACES Governing Board approve the nomination of Ethel Grant as Vice Chairperson.

- 2) The Executive Director recommends the approval of new job descriptions.
  - a) Technology Services - Technology Support Specialist
  - b) Technology Services - Technology Support Manager
  - c) Technology Services - Senior Network Manager
  - d) Technology Services - Network Manager
  - e) Technology Services - Data Services Manager
  - f) Technology Services - Data Services Coordinator
  - g) Fiscal Services – Payroll Specialists

3) The Executive Director recommends the approval of policies as a first read.

- a) Policy #3281                      School or Agency Fundraisers including Online Campaigns
- b) Policy #4112.52                Security Check/Fingerprinting  
    /4212.52
- c) Policy #4118.11                Nondiscrimination – Act Concerning Discriminatory Practices  
    /4218.11                      Against Veterans in accordance with PA17-127  
    0521
- d) Policy #4145.1                Tax Sheltered Annuities  
    /4245.1
- e) Policy #5118.1                Homeless Students
- f) Policy #6172.4                Parent and Family Engagement Policy for Title I Students

7. **Filing of Fiscal Report (subject to audit)** \*\*  
    Summary/Detail by Category

*Susan Riccio, Fiscal Officer*  
**(enclosure 2)**

The Executive Director recommends that the ACES Governing Board approve the filing of the Fiscal Report (subject to audit).

8. **Approval of Human Resources Report**\*\*

*Carol Bunk, Director of Human Resources*  
**(enclosure 3)**

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

9. **Old Business**

**Curriculum & Instruction Update**

*William Rice, Asst. Exec. Dir.*

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

**(enclosures 4, 5, 6, 7)**

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

11. **Approval of Calendar**\*\*

**(enclosure 8)**

The Executive Director recommends the approval of the Wintergreen Interdistrict Magnet School 2018-2019 calendar.

12. **Other**

Next meeting: March 8, 2018.

13. **Adjournment**\*\*

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