



Area Cooperative Educational Services

AGENDA
ACES Governing Board
Thursday, March 13, 2025, Noon
SDA Building, 205 Skiff Street, Hamden, CT

- I. **Welcome/Call to Order** – Ms. Susan Riccio
- II. **Pledge of Allegiance** - Ms. Susan Riccio
- III. **Public Participation** -
- IV. **Approval of Minutes**
 - a. Approval of Minutes of Regular Board Meeting held on February 13, 2025. **VOTE**
- V. **Executive Director's Report** – Dr. Thomas Danehy
 - 1. Legislative Initiatives and Testimony.
 - a. RESC Alliance Overview and Education Committee.
 - b. Testimony before Education and Appropriations Committees to support:
 - i. Magnet School Funding.
 - ii. Teacher in Residence Program.
 - iii. Additional funding for ACES at Chase construction project.
 - iv. Teacher shortage solution in availability of retired teachers to teach post-retirement.
 - 2. 2025-2026 ACES Budget Approval Process and Budget Summary.
 - 3. Policies regarding School Climate and Title IX.
 - a. Policy # 4118.11 Title IX (Personnel)
 - b. Policy # 5145.44 Title IX (Students)
 - c. Policy # 5131.911 School Climate.
 - d. ACES Foundation Gala Auction item.
- VI. **Filing of the Fiscal Report (subject to audit)** – Mr. Thomas Van Stone **VOTE**
- VII. **Approval of Human Capital Development Report** - Ms. Rebecca Cuevas **VOTE**
- VIII. **Operations and Early Head Start Update** - Dr. William Rice **VOTE**
- IX. **Core Knowledge Report** - Ms. Emily Freel

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- X. Old Business**
- a. Possible action to approve Policy # 4118.11 Title IX (Personnel) **VOTE**
 - b. Possible action to approve Policy # 5145.44 Title IX (Students) **VOTE**
 - c. Possible action to approve Policy # 5131.911 School Climate **VOTE**
- XI. Possible Executive Session**
- a. Possible Executive Session for the purpose of discussing stipulated agreement in lieu of expulsion. **VOTE**
- XII. New Business**
- a. Possible action to approve ACES Meal Charging Policy. **VOTE**
 - b. Possible action to approve Healthy Food Certificate. **VOTE**
 - c. Possible action to approve update cost estimates for the Furniture, Fixtures, and Equipment Package for ACES @ 88 Bassett Project # 244-043 SP.
 - d. Possible action to approve Stipulated Agreement in lieu of expulsion. **VOTE**
 - e. Possible action to approve donation of statue to ACES Foundation for auction at Gala at opening bid of \$3,500 with all proceeds to go to ACES Foundation for student grants or scholarships. **VOTE**
- XIII. Adjournment**
- XIV. Attachments**
- a. Budget Summary
 - b. ACES Meal Charging Policy
 - c. Healthy Food Certificate
 - d. RESC Alliance Informational Forum Presentation
 - e. Policy # 4118.11 Title IX (Personnel)
 - f. Policy # 5145.44 Title IX (Students)
 - g. Policy # 5131.911 School Climate
 - h. AESA 2025 Legislative Agenda
 - i. March 3, 2025, Testimony S.B. 1393

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