



To: Members ACES Governing Board

From: Thomas M. Danehy, Ed. Executive Director

Date: October 2, 2020

Re: October 8, 2020

Enclosed please find the agenda/related materials for our meeting on Thursday, October 8, 2020.

We will begin our Zoom Business Meeting promptly at 12:00pm.

If you cannot attend or be present, please notify Dee Colson at dcolson@aces.org

Thank you.

WWW.ACES.ORG

Peter C. Young Building • 350 State Street • North Haven, CT 06473-3108 | [Phone \(203\) 498-6800](tel:(203)498-6800) • [Fax \(203\) 498-6890](tel:(203)498-6890)

The Regional Educational Service Center Serving South Central Connecticut.

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AGENDA
ACES Governing Board
Thursday, October 8, 2020, Noon

1. Welcome/Call to Order – Mr. Hicks

2. Pledge of Allegiance

3. Public Participation/Communications

4. Approval of Minutes

a. Regular Board Meeting on September 10, 2020

5. Executive Director's Report – Dr. Danehy

- a. WIN Wednesday – What I Need Wednesdays, Professional Learning for Staff
- b. Executive Director Goals 2020-2021
- c. Proposed Nurses' Salary Scale
- d. Update on School Re-opening
- e. New home for Thomas Edison Middle School

6. Filling of the Fiscal Report (subject to audit) ** - Mrs. Simoes/ Ms. Riccio

7. Approval of Human Resources Report ** - Dr. Danehy

8. Curriculum & Instruction Report – Mr. Rice

9. Early Head Start Update ** - Dr. Danehy

10. Old Business

11. New Business

- a. Possible action to approve proposed Nurses' Salary Scale
- b. Possible action to approve proposed Early Retirement Incentive Plan

12. Adjournment

13. Attachments

- a. September Enrollment Report
- b. ACES ACCESS Winter Clothing Drive

14. Other Next Meeting:

Monthly Finance Meeting November 12, 2020, 11:00am.

Board Meeting, October 8, 2020, 12:00pm

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