

## AGENDA

### ACES GOVERNING BOARD Thursday, March, 2019

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

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1. **Welcome/Call to Order**

*Norm Hicks, Chair*

2. **Pledge of Allegiance**

3. **Public Participation/Communications**

Moment of Silence for John Lineen

4. **Approval of Minutes\*\***

ACES Governing Board – February 14, 2019

5. **Executive Director's Report**

1. Right at School a before and after school care for Wintergreen starting in September 2019
2. ACES Foundation Gala
3. Proposed Budgets 2019-2020
  - a. Transportation
  - b. Assistive Technology
  - c. Curriculum
  - d. Whitney East and West
  - e. Whitney North
  - f. EIBI
  - g. Village
  - h. SAILS
  - i. Technology

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 grant the leaves as detailed on the Human Resources Report.

8. **New Business**\*\*

1. Possible approval on program and school budgets presented.

9. **Old Business**

1. Second read of Policy 5950/4950 Parent Choice Lottery Preferences.

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. **Other**

Next meeting: April 11, 2019.

12. **Adjournment**\*\*

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