

## AGENDA

### ACES GOVERNING BOARD Thursday, October 11, 2018

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**

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

ACES Governing Board – September 13, 2018

5. **Executive Director's Report**

- 1) Status of Leeder Hill Construction Progress
- 2) Wintergreen Facility Update
- 3) Executive Director Goals
- 4) Job Descriptions Update
- 5) Banking Provider
- 6) Calendar Development for 2019-2020 and 2020-2021

*David Stein, Silver Petrucelli*

6. **Filing of Fiscal Report (subject to audit)**

Summary/Detail by Category

*Susan Riccio, Fiscal Officer*

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, and grant the leaves as detailed on the Human Resources Report.

8. **New Business**

1) **Approval of FF & E Motion for Leeder Hill Construction Project\*\***

The Executive Director recommends the approval of the plans, specifications and estimated dated 9/18/2018 for Phase 2 of 2 to proceed the Office of School Construction Grants for a Plan Completion Review and if approved issue for Bid.

2) **Approval of Job Descriptions\*\***

The Executive Director recommends the approval of job descriptions for Director of ACES International, Director of School and Program Security, Director of Transportation, Grant Writer, Occupational Therapist, School Counselor, Secretary, and Social Worker.

9. **Old Business**

1) **Mill Road School\*\***

The Executive Director recommends that the former K-8 school name ‘Mill Road School’ be changed to differentiate between the original site which now only houses students in grades 4-8 and the new site at the former St. Stephen’s School on Ridge Road, Hamden which houses students in grades K-3. The Executive Director recommends that the new site be named ACES Mill Elementary School and the original site to be named ACES Mill Academy.

2) **Approval of Policies\*\***

The Executive Director recommends the approval of two new policies after second reading.

#3997	Disposition of Assets
#4118.25	Fraternization

3) 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: November 8, 2018.

12. **Adjournment\*\***

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