

## AGENDA

### ACES GOVERNING BOARD Thursday, December 8, 2011

205 Skiff Street, Hamden  
12:00 Noon Luncheon  
**12:15 PM** Business Meeting

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#### INTRODUCTION OF STUDENT DESIGNERS

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1. **Welcome/Call to Order**

*Alicia Clapp, Board Chair*

2. **Pledge of Allegiance**

3 **Public Participation/Communications**

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

ACES Governing Board – November 10, 2011

5. **Executive Director's Report**

6. **Fiscal Services\*\***

a) **Filing of Fiscal Report (subject to audit)**

*Janet Finneran, 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).

b) **Audit Distribution/Acceptance\*\***

Robert Boudreau of Buckley, Frame, Boudreau and Co., P.C. will distribute the formal 2010-2011 audit. The Executive Director recommends that the Governing Board accept the 2010-2011 audit as presented and detailed in the financial statements.

c) Audit – Management Letter

Robert Boudreau of Buckley, Frame, Boudreau and Co., P.C. will review the audit “Management Letter”.

7. **Human Resources Report**\*\*

*Claudette Beamon, Director of Human Resources*

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

8. **Early Head Start Update**\*\*

The Executive Director recommends that the ACES Governing Board approve the monthly Early Head Start update.

9. **School Climate Plans**\*\*

The Executive Director requests approval of the 2011-2012 Climate Plans as presented.

10. **Old Business**

- Facilities Update
- Policy Update
- Curriculum & Instruction

11. **New Business**

- Next Meeting: January 12, 2012

12. **Adjournment**\*\*

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