

AGENDA

ACES GOVERNING BOARD Thursday, October 13, 2011

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

1. **Welcome/Call to Order**

Alicia Clapp, Board Chair

2. **Pledge of Allegiance**

3 **Public Participation/Communications**

4. **Approval of Minutes****

ACES Governing Board – September 8, 2011

5. **Executive Director's Report**

6. **Fiscal Services****

Filing of Fiscal Report (subject to audit)
Summary/Detail by Category

Janet Finneran, Fiscal Officer

The Executive Director recommends that the ACES Governing Board approve the filing of the fiscal reports (subject to audit).

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

8. **Approval of Calendars**

The Executive Director recommends the approval of the revised calendars for ACES, Thomas Edison Middle School, and Wintergreen Interdistrict Magnet School. *(Both the TEMS and WIMS Steering Committees have approved the revised calendars).*

9. **Early Head Start Update & Presentation** **

- Early Head Start Presentation
- Monthly Update
- Early Head Start Selection Criteria

10. **Old Business**

- Facilities Update
- Policy Update
- Curriculum & Instruction

11. **New Business**

- Next Meeting: November 10, 2011
- Distribution of 2010-2011 Annual Report as mandated under Section 10-66, C.G.S.

12. **Adjournment****

**denotes action to be taken on agenda item