

## AGENDA

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

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

---

Prior to the business meeting ACES Teacher of the Year and recipients of the Executive Director's Recognition Award will be introduced to the ACES Governing Board and recognized for their contributions to ACES.

---

1. **Welcome/Call to Order**

*Alicia Clapp, Board Chair*

2. **Public Participation/Communications**

3. **Approval of Minutes\*\***

ACES Governing Board – June 9, 2011

4. **Executive Director's Report**

5. **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).

Program budget descriptions

6. **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 lay-off, and grant the leaves as detailed on the Human Resources Report.

7. **CMT Overview**

Dr. Ann P. Dombroski and Principals Michelle Coogan, WIMS; and Karen Habegger, TEMS; will provide a CMT overview.

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

- Monthly Update
- The Executive Director recommends that the ACES Governing Board approve the program requirements.
- The Executive Director recommends that the ACES Governing Board approve the expansion refunding application for 2011-2012.
- The Executive Director recommends that the ACES Governing Board approve the revised Carry Forward request.

9. **Old Business**

- Facilities Update
- Policy Update
- Curriculum & Instruction

10. **New Business**

- Next Meeting: October 13, 2011

11. **Adjournment**\*\*

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