

AGENDA

ACES GOVERNING BOARD Thursday, April 9, 2009

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

1. **Welcome/Call to Order**

William Currin, Board Chair

2. **Public Participation/Communications**

3. **Approval of Minutes****

ACES Governing Board – March 12, 2009

4. **Executive Director's Report**

5. **Fiscal Services**

Sally Boske, Fiscal Officer

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

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

6. **Human Resources Report****

Claudette Beamon, Director of Human Resources

The Executive Director recommends that the ACES Governing Board authorize the hirings, accept the resignations and retirement, confirm the lay-offs, and grant the leaves as detailed on the Human Resources Report.

7. **Approval of Budgets****

The Executive Director recommends that the ACES Governing Board approve the following program budgets for the 2009-2010 school year.

Professional Development

Technology Services

Early Childhood Services

Central Office:

ACES Governing Board
Office of the Executive Director
Office of the Assistant Executive Director for Curriculum & Programs
Office of the Assistant Executive Director for Finance & Operations
Fiscal Services
Human Resources
Program Development
Information and Marketing Services

Operations:

Action required for the following:

Operations-Peter C Young Building
Operations-60 United Drive
Operations-Mill Road
Operations-Little Theatre
Operations-ECA/Little Theatre Community Use
Operations-Food Services
Operations-Central Maintenance

No action required for the following:

Operations-Wintergreen
Operations-204 State Street
Operations-Village School
Operations-ECA
Operations-Whitney North & West
Operations-CAMS
Operations-Whitney East
Operations-Staff Development
Operations-Thomas Edison

8. **Old Business**

*Gary Shettle, Assistant Executive Director
for Finance & Operations*

- Facilities Update
- **Policy Update and Second Reading Approval****

The Executive Director recommends that the ACES Governing Board approve the Series 1000 policies for second reading.

9. **New Business**

- Next Meeting: May 14, 2009

10. **Adjournment****

**denotes action to be taken on agenda item