

AGENDA

ACES GOVERNING BOARD Thursday, April 8, 2010

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 11, 2010

4. **Representative Sharkey**

Representative Brendan Sharkey will provide a legislative update.

5. **Executive Director's Report**

6. **Fiscal Services****

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

Sally Boske, Fiscal Officer

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, accept the resignations, confirm the termination, layoff, and reduction in force, and grant the leaves as detailed on the Human Resources Report.

8. **Approval of Budgets****

The Executive Director recommends that the ACES Governing Board approve the following program budgets for the 2010-2011 school year.

Magnet Schools

Wintergreen Interdistrict Magnet School *(approved by the WIMS Steering Committee on March 31, 2010)*

Professional Development

Early Childhood Services

Central Office:

Human Resources

Operations:

No action required:

Operations-Wintergreen

9. **Approval of Calendar** **

The Executive Director requests the approval of the 2010-2011 Wintergreen Interdistrict Magnet School calendar. *(approved by the WIMS Steering Committee on March 31, 2010)*

10. **Old Business**

- Facilities Update
- Policy Update
- Curriculum & Instruction
- Early Head Start Update
 - 1) Early Head Start ARRA Expansion
 - 2) Office of Head Start
 - 3) Middlesex County Implementation
 - 4) ACES Governing Board and Policy Council

11. **New Business**

- Next Meeting: May 13, 2010.

12. **Adjournment****

**denotes action to be taken on agenda item