

## AGENDA

### ACES GOVERNING BOARD Thursday, December 10, 2009

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** *William Currlin, Board Chair*

2. **Public Participation/Communications**

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

ACES Governing Board – November 12, 2009

4. **Executive Director's Report**

5. **Fiscal Services**\*\*

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

*Sally Boske, Fiscal Officer*

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

7. **Appointment of Officers**\*\*

The Executive Director recommends the appointment of Vice Chair and an Executive Committee member.

8. **Old Business**

- Facilities Update
- Policy Update/Approval\*\*  
The Executive Director recommends that the Governing Board approve Policy/Series 0000 Mission/Goals/Objectives as a first reading.
- Curriculum & Instruction

9. **New Business**

- Next Meeting: January 14, 2010

10. **Adjournment**\*\*

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