

AGENDA

ACES GOVERNING BOARD Thursday, February 12, 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 – January 8, 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 grant the leaves as detailed on the Human Resources Report.

7. **Approval of Budgets****

Gary Shettle and Jo-Anne Cegan will review the budget process and present the 2009-2010 draft budgets for approval. The Executive Director recommends that the ACES Governing Board approve the following program budgets for the 2009-2010 school year (after presentation).

Special Education:

Whitney High School East/West
Whitney High School North
Mill Road School
Village School
Village School EIBI

Transportation

Related Services:

Pupil Services
Extension Therapy Services
Behavioral Services

8. **Old Business**

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

- Facilities Update
- Policy Update

9. **New Business**

- Budgets Update
- Next Meeting: March 12, 2009

10. **Adjournment****