

AGENDA

ACES GOVERNING BOARD Thursday, February 11, 2010

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

Prior to the meeting the ACES Governing Board will see a performance by the CT Tigers.

1. **Welcome/Call to Order**

William Currin, Board Chair

2. **Public Participation/Communications**

3. **Approval of Minutes****

ACES Governing Board – January 14, 2010

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

7. **Approval of Budgets****

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

Special Education:

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

Transportation

Magnet Schools:

Educational Center for the Arts
Thomas Edison Middle School (*approved by the TEMS Steering Committee on 2/3/2010*)

Related Services:

Pupil Services
Extension Therapy Services
Behavioral Services

8. **Old Business**

- Facilities Update
- Policy Update
- Curriculum & Instruction

9. **New Business**

- Next Meeting: March 11, 2010.

10. **Adjournment****