

## AGENDA

### ACES GOVERNING BOARD Thursday, January 8, 2009

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

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1. **Welcome/Call to order**

*William Currin, Board Chair*

2. **Public Participation/Communications**

3. **Technology Services Presentation**

Greg Dandio, Chief Technology Officer will discuss the services provided by ACES Technology Services to ACES and its member districts.

4. **Approval of Minutes\*\***

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5. **Executive Director's Report**

6. **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).

7. **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.

8. **Old Business**

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

- Facilities Update
- Policy Update

9. **New Business**

- Budgets Update
- Next Meeting: February 12, 2009.

10. **Adjournment\*\***

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