

AGENDA

ACES GOVERNING BOARD Thursday, June 11, 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 – May 14, 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. **Authorization of E-Rate Filing****

The Executive Director recommends that the ACES Governing Board approve the following E-Rate resolutions.

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed below, "E-Rate Requests, FY 2009", for the fiscal year 07/01/2009-06/30/2010.
2. Authorizes payment of the applicant's share subject to the following conditions:
 - (1) approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
 - (2) receipt of services during the fiscal year 07/01/2009-06/30/2010.

Application #	Pre-Discount Amount	E-Rate Amount	Applicant's Share
654070	\$436,366.80	\$292,365.76	\$144,001.04
Totals	\$436,366.80	\$292,365.76	\$144,001.04

8. **Strategic Plan Approval****

The Executive Director recommends that the ACES Governing Board approve the implementation for year II (2009-2010 school year) of the Strategic Plan.

9. **Reporting of Nominating Committee****

The Nominating Committee will report and an election will be held for the positions of: Board Chair, Vice Chair, Fiscal Officer and Members of the Executive Committee for 2009-2010.

10. **Old Business**

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

- Facilities Update
- **Policy Update and Approval****

The Executive Director recommends that the ACES Governing Board approve the Bullying 5131.911(a) policy for second reading.

11. **New Business**

- Meeting Dates for 2009-2010

12. **REQUEST FOR EXECUTIVE SESSION****

Executive session requested for the purposes of discussing personnel issues.

- a) Executive Director's Evaluation
- b) Salary agreement for the Executive Director for 2009-2010
- c) Action to extend the Executive Director's contract by one year
- d) Salary agreements for the Assistant Executive Director of Curriculum & Programs, the Assistant Executive Director of Finance & Operations, and Director of Human Resources for 2009-2010

13. **Adjournment****

**denotes action to be taken on agenda item