

## AGENDA

### ACES GOVERNING BOARD Thursday, June 10, 2010

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 13, 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 and/or transfers, accept the resignations, and grant the leaves as detailed on the Human Resources Report.

7. **Approval of Wage Schedules**\*\* (non-union/hourly)

The Executive Director requests approval of wage schedules for non-union/hourly employees for 2010-2011.

8. **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 2010-2011.

9. **Old Business**

- Facilities Update
- Policy Update
- Curriculum & Instruction
- Early Head Start Update

10. **New Business**

- Next Meeting: See recommended dates attached.

11. **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 2010-2011
- 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 2010-2011
- e) Negotiations Update

12. **Adjournment\*\***

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