

AGENDA

ACES GOVERNING BOARD Thursday, March 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****

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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 retirement, confirm the terminations, and grant the leaves as detailed on the Human Resources Report.

7. **Approval of Budgets****

The Executive Director recommends that the ACES Governing Board approve the following program budgets for the 2009-2010 school year.

Magnet Schools:

Collaborative Alternative Magnet School for Leadership
Educational Center for the Arts
Wintergreen Interdistrict Magnet School *(approved by WIMS Steering Committee on 2/25/09)*
Thomas Edison Middle School *(approved by TEMS Steering Committee on 3/4/09)*

8. **Approval of Calendar****

The Executive Director recommends that the ACES Governing Board approve the Wintergreen Interdistrict Magnet School calendar for 2009-2010. *(approved by the WIMS Steering Committee on 2/25/09)*

9. **Old Business**

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

- Facilities Update
- **Policy Update and First Reading Approval****

The Executive Director recommends that the ACES Governing Board approve the Series 1000 policies for first reading.

10. **New Business**

- Next Meeting: April 9, 2009

11. **Adjournment****