

AGENDA

ACES GOVERNING BOARD Thursday, November 13, 2008

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. **Freedom of Information**

Thomas Hennick, Public Education Officer from the Connecticut Freedom of Information Commission and Board Chair for Regional District #13 will highlight Freedom of Information Act changes for 2008.

4. **Approval of Minutes****

ACES Governing Board – October 16, 2008

5. **Executive Director's Report**

6. **Fiscal Services**

Sally Boske, Fiscal Officer

a. **Filing of Fiscal Report (Subject for Audit)****
Summary/Detail by Category

b. **Action to Transfer Certain Funds Received in FY 07-08 to FY 08-09****

The Executive Director requests that the Governing Board approve the transfer of Escrow amounts from FY 07-08 to FY 08-09 as detailed on the enclosure and subject to adjustment by the Auditors. *(Additional information provided for the 60 United Construction Project as requested by the board)*

c. Audit Distribution/Acceptance**

Robert Boudreau of Buckley, Frame, Boudreau and Co., P.C. will distribute the formal 2007-2008 audit that was reviewed at the last meeting. The Executive Director recommends that the Governing Board accept the 2007-2008 audit as presented and detailed in the financial statements.

d. Audit – Management Letter

Robert Boudreau of Buckley, Frame, Boudreau and Co., P.C. will review the audit “Management Letter”.

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. Draft Administrator Evaluation Plan Discussion

Ann Dombroski, Assistant Executive Director for Curriculum & Programs

Dr. Dombroski will review the draft Administrator Evaluation Plan. *(Please bring the plan with you to the meeting; the plan was distributed at the last meeting.)*

9. Old Business

Gary Shettle, Assistant Executive Director for Finance & Operations

- Facilities Update
- Policy Update
- The Executive Director recommends that the ACES Governing Board approve the 5131.2 Use of Physical/Mechanical Restraint and Seclusion policy as a second reading. The Executive Director recommends that the ACES Governing Board approve policy 4118.5 Acceptable Computer Network Use (AUP) as a first reading.

10. New Business

- Next Meeting: December 11, 2008.
- 2007-2008 Strategic School Profiles. *(Enclosed - Please call Dr. Ann Dombroski at 498-6841 with any questions)*

11. Adjournment**

**denotes action to be taken on agenda item