

# AGENDA ACES Governing Board Thursday, November 13, 2025 Noon SDA Building, 205 Skiff Street, Hamden, CT

- I. Welcome/Call to Order Ms. Susan Riccio
- II. Pledge of Allegiance Ms. Susan Riccio
- III. Public Participation -
- IV. Approval of Minutes
  - a. Approval of minutes of regular Board Meeting held on October 9, 2025 **VOTE**
  - **b.** Approval of ACES Policy Committee Meeting held on October 31, 2025 **VOTE**
- V. <u>Possible Executive Session for the purpose of interviewing a search firm and donating</u> sick time.
  - a. Executive Director Search Interview Process:

**VOTE** 

- 1. AESA John Bass via ZOOM
- 2. CES Dr. Dumais & Dr. Erwin
- VI. <u>Executive Director's Report</u> Dr. Thomas Danehy
  - a. ACES 2024-2025 Annual Report
- VII. Filing of the Fiscal Report (subject to audit) Mr. Thomas Van Stone VOTE
- VIII. Approval of Human Capital Development Report Ms. Rebecca Cuevas VOTE
  - IX. Operations and Early Head Start Update Dr. William Rice VOTE
  - **X.** Schools and Program Report Ms. Michelle Coogan
  - **XI.** New Business
    - a. Possible action to approve FY 2026-2027 ACES School Calendars
       b. Possible action concerning donation of sick time by teachers

      VOTE
    - c. First Read of Policies:

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## Area Cooperative Educational Services

- 1. P1312.3/6161.12 Library Material Review and Reconsideration
- 2. P6171 Special Education
- 3. P6159 Individualized Education Program
- 4. P5118.2 Educational Opportunities for Military Children
- 5. P 7551 Naming of Facility Policy
- 6. P 6141.3273 Generative AI (Artificial Intelligence)
- 7. P5114 Suspension and Expulsion/Due Process

#### XII. Other

Finance Committee Meeting, December 11, 2025 Regular Board Meeting, December 11, 2025

# XIII. Adjournment

## XIV. Attachments

- 1. Approval of Alternate Route to Certification Library Media Specialist (ARCLMS)
- **2.** Approval of Project No. 244-0044MAG Phase 1 of 3 Site and Building Construction ACES Chase Academy.

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