

AGENDA ACES Governing Board Thursday, December 9, 2021, Noon SDA Building, 205 Skiff Street, Hamden, CT

1. Welcome/Call to Order – Ms. Susan Riccio

2. Pledge of Allegiance

<u>3. Public Participation/Communications</u> Recognition of Service Mr. Norman Hicks, Chair of ACES Board, 2015-2021

4. Approval of Minutes

a. Regular Meeting of November 18, 2021

5. Executive Director's Report – Dr. Danehy

- a. ACES Annual Holiday Contest Mr. Rice
- b. School Safety and Security Dr. Danehy and Mr. Rice
- c. Early Head Start Reporting Ms. Rebecca Cuevas
- d. Update on Facilities Dr. Danehy
- e. Tentative Agreement between Administrators' Association and ACES Governing Board – Dr. Danehy

6. Filing of the Fiscal Report (subject to audit) - Mrs. Simoes/ Ms. Harris

7. Approval of Human Resources Report - Mr. Cook

8. Curriculum & Instruction Report - Mr. Rice

9. Early Head Start Update - Dr. Danehy

10. Old Business

a. Nomination Committee report possible action on Board positions

11. New Business

- a. Possible action to approve proposed calendar for 2022-2023
- b. Possible action to approve tentative agreement between Administrators' Association and ACES Board for period July 1, 2022 June 30, 2025

12. Adjournment

13. Attachments

14. Other January 14, 2022

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