AGENDA

ACES GOVERNING BOARD
Thursday, January 11, 2018

205 Skiff Street, Hamden
12:00 Noon  Luncheon/Business Meeting

1. Welcome/Call to Order
   Norm Hicks, Chair

2. Pledge of Allegiance

3. Public Participation/Communications

Moment of Silence in Memory of Judith Hotz

4. Approval of Minutes**

   ACES Governing Board – December 14, 2017

5. Executive Director’s Report

   1) Commissioner of Education Dianna Wentzell
   2) Policy and EHS Committees Update
   3) Six Bold Steps Update
   4) School/Program Visits
   5) Wintergeen Magnet School Applications

6. Old Business

   Mission, Vision and Tagline**

   The Executive Director recommends the approval of the new ACES Mission, Vision and Tagline.

   Mission: Dedicated to enhancing and transforming lives through education, innovation, leadership.
   Vision: To create an equitable and socially just world, one life at a time.
   Tagline: Advocacy, Commitment, Excellence, Service.
7. **Fiscal Matters**

a) **Filing of Fiscal Report (subject to audit)** ** Susan Riccio, Fiscal Officer**

   Summary/Detail by Category

   The Executive Director recommends that the ACES Governing Board approve the filing of the Fiscal Report (subject to audit).

b) Construction Project Update

c) Technology Update

8. **Approval of Human Resources Report** ** Carol Bunk, Director of Human Resources**

The Executive Director recommends that the ACES Governing Board authorize the hirings and/or transfer/position changes, accept the retirements, and grant the leaves as detailed on the Human Resources Report.

9. **Curriculum & Instruction Update** ** William Rice, Asst. Exec. Dir.**

10. **Early Head Start Update** **

The Executive Director requests the approval of the Early Head Start monthly report.

11. **New Business**

Next meeting: February 8, 2017.

12. **Request for Executive Session**

The Executive Director requests an Executive Session for the purposes of discussing pending negotiations.

13. **Adjournment**

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