AGENDA

ACES GOVERNING BOARD
Thursday, March 8, 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**

4. **Approval of Minutes**
   
   ACES Governing Board – February 8, 2018 (enclosure 1)

5. **Executive Director’s Report**
   
   1) Patrice McCarthy, CABE
   2) Thomas Hennick, Freedom of Information Commission
   3) 2018-2019 Proposed Budgets
   4) School Security Update

6. **New Business**
   
   1) Possible Approval of 2018-2019 Budgets (enclosed)

7. **Old Business**
   
   1) The Executive Director recommends the approval of policies as a second read.
   
      a) Policy #3281  
         School or Agency Fundraisers including Online Campaigns
      
      b) Policy #4112.52  
         Security Check/Fingerprinting
         /4212.52
      
      c) Policy #4118.11  
         Nondiscrimination – Act Concerning Discriminatory Practices
         /4218.11  
         Against Veterans in accordance with PA17-127
         0521
d) Policy #4145.1 Tax Sheltered Annuities
   /4245.1

e) Policy #5118.1 Homeless Students

f) Policy #6172.4 Parent and Family Engagement Policy for Title I Students

2) Curriculum & Instruction Update

8. **Filing of Fiscal Report (subject to audit)** **
   Summary/Detail by Category
   **Susan Riccio, Fiscal Officer (enclosure 2)

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

9. **Approval of Human Resources Report** **
   Carol Bunk, Director of Human Resources (enclosure 3)

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

10. **Early Head Start Update** **
    (enclosures 4, 5)

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

11. **Other**

    • Next meeting: April 12, 2018.

12. **Adjournment** **

   **denotes action to be taken on agenda item