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. <u>Pledge of Allegiance</u>

3. Public Participation/Communications

4. Approval of Minutes**

ACES Governing Board - February 8, 2018

(enclosure 1)

(enclosed)

(enclosed)

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

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	

ent Policy for Title I Students
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2) <u>Curriculum & Instruction Update</u>

8. <u>Filing of Fiscal Report (subject to audit)</u> ** Summary/Detail by Category

William Rice, Asst. Exec. Dir.

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)

(enclosures 4, 5)

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 **

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

11. Other

• <u>Next meeting</u>: April 12, 2018.

12. Adjournment**

**denotes action to be taken on agenda item