

AGENDA

ACES GOVERNING BOARD Thursday, January 10, 2019

205 Skiff Street, Hamden
12:00PM 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 – December 13, 2018

5. **Executive Director's Report**

- 1) Patrice McCarthy, CABE: Legislative Update
- 2) Status of Wintergreen School Facility
- 3) Professional Development Opportunities regarding Anti-Semitism and Sexual Harassment

6. **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).

7. **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 resignations, confirm the termination, and grant the leaves as detailed on the Human Resources Report.

8. **New Business****

- 1) Possible action to engage with Gateway Community College to negotiate a lease of the North Haven Campus property in North Haven, Connecticut.

- 2) Possible action to provide part-time adjunct instructors with sick time at the rate of 1 hour of sick time for every 40 hours completed, with initial award of 5 days for adjuncts with more than three years of service at ACES.
- 3) Possible action to provide children, grandchildren and siblings of ACES employees preference in the magnet school lottery application process at ACES magnet schools.
- 4) Approval of Policy #5144.1 Restraint, Seclusion and Exclusionary Time Out for first read.

9. **Old Business**

Curriculum & Instruction

William Rice, Asst. Exec. Dir.

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

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

11. **Request for Executive Session****

The Executive Director requests an Executive Session for the purposes of discussing student matters.

12. **Other**

Next meeting: February 14, 2019.

13. **Adjournment****

**denotes action to be taken on agenda item