AGENDA

ACES GOVERNING BOARD
Thursday, March, 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**

   Moment of Silence for John Lineen

4. **Approval of Minutes**

   ACES Governing Board – February 14, 2019

5. **Executive Director’s Report**

   1. Right at School a before and after school care for Wintergreen starting in September 2019
   2. ACES Foundation Gala
   3. Proposed Budgets 2019-2020
      a. Transportation
      b. Assistive Technology
      c. Curriculum
      d. Whitney East and West
      e. Whitney North
      f. EIBI
      g. Village
      h. SAILS
      i. Technology

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).
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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 and grant the leaves as detailed on the Human Resources Report.

8. **New Business**

   1. Possible approval on program and school budgets presented.

9. **Old Business**


   2. Curriculum & Instruction


10. **Early Head Start Update**

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

11. **Other**

Next meeting: April 11, 2019.

12. **Adjournment**

*denotes action to be taken on agenda item*