AGENDA

ACES GOVERNING BOARD
Thursday, September 13, 2018

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 – June 7, 2018

5. Executive Director’s Report

   1) Teacher of Year and EDRA Award Recipients
   2) WIMS Staff Recognition
   3) ACES Annual Report and Annual Meeting
   4) Audit Completion for Fiscal Year ending June 30, 2017
   5) Status of International Education
   6) Status of Leeder Hill Construction Progress
   7) Status of ACES new brokerage service for special education transportation
   8) Request by Ansonia for ACES to manage a program for emotionally disabled students in grades kindergarten to grade 6 at Mead School in Ansonia to begin November 2018.
   9) Annual BAC Employer Recognition Dinner, October 17, 2018

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

   **Summary/Detail by Category**

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

   2) Program Budget Descriptions
7. **Approval of Human Resources Report**

*Carol Bunk, Director of Human Resources (enclosure 4)*

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

8. **New Business**

1) Distribution of the 2017-2018 ACES Annual Report as mandated under Section 10-66 C.G.S.

2) **Mill Road School**

The Executive Director recommends that the former K-8 school name ‘Mill Road School’ be changed to differentiate between the original site which now only houses students in grades 4-8 and the new site at the former St. Stephen’s School on Ridge Road which houses students in grades K-3.

3) **Approval of Organizational Chart 2018-2019**

The Executive Director recommends the approval of the revised organizational chart for 2018-2019.

4) **Approval of Policies**

The Executive Director recommends the approval of two new policies for first reading.

   #3997 Disposition of Assets
   #4118.25 Fraternization

9. **Old Business**

1) Curriculum & Instruction


10. **Early Head Start Update**

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

11. **Other**

   A) Next meeting: October 11, 2018
12. Possible Executive Session**

The Executive Director requests a possible Executive Session for the purposes of discussing:

1) A stipulated agreement in lieu of expulsion;

2) Negotiation for sale of real estate.

13. Adjournment**

**denotes action to be taken on agenda item