

AGENDA ACES Governing Board Thursday, December 11, 2025 Noon SDA Building, 205 Skiff Street, Hamden, CT

- I. <u>Welcome/Call to Order</u> Ms. Susan Riccio
- II. Pledge of Allegiance Ms. Susan Riccio
- III. Public Participation -
- IV. Approval of Minutes
 - a. Approval of minutes of regular Board Meeting held on November 13, 2025 VOTE
 - **b.** Approval of minutes of special Board meeting held on November 19, 2025 **VOTE**
- V. <u>Executive Director's Report</u> Dr. Thomas Danehy
 - a. ACES Student Holiday Presentation Awards
 - **b.** Future Salary and Benefits for non-bargaining and tentative agreement with the Teachers' Association.
 - **c.** Tax Exempt Bond Issue update Mr. Timothy Howes
- VI. Possible Executive Session with Mary Broderick, CABE, for the purpose of searching for an Executive Director. VOTE
- VII. Filing of the Fiscal Report (subject to audit) Mr. Thomas Van Stone VOTE
- VIII. Approval of Human Capital Development Report Ms. Rebecca Cuevas VOTE
 - IX. Operations and Early Head Start Update Dr. William Rice VOTE
 - X. Schools and Program Report Ms. Michelle Coogan

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Area Cooperative Educational Services

XI. Old Business

a. Possible action to approve proposed policies:

VOTE

- 1. P1312.3/6161.12 Library Material Review and Reconsideration
- 2. P6171 Special Education
- **3.** P6159 Individualized Education Program
- 4. P5118.2 Educational Opportunities for Military Children
- 5. P 7551 Naming of Facility Policy
- **6.** P 6141.3273 Generative AI (Artificial Intelligence)
- 7. P5114 Suspension and Expulsion/Due Process

XII. New Business

- **a.** Possible action to approve tentative agreement with ACES Education Association for the period July 1, 2026, through June 30, 2029. **VOTE**
- **b.** Possible action to approve non-bargaining wages and benefits for the period July 1, 2026, through June 30, 2029. **VOTE**
- **c.** Possible action to approve tuition and service fees for 2026-2027. **VOTE**

XIII. Other

- a. Finance Committee Meeting, January 8, 2026
- **b.** Regular Board Meeting, January 8, 2026

XIV. Adjournment

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