



Area Cooperative Educational Services

AGENDA
ACES Governing Board
Thursday, January 8, 2026
Noon
SDA Building, 205 Skiff Street, Hamden, CT

- | | | |
|--------------|---|-------------|
| I. | <u>Welcome/Call to Order</u> – Ms. Susan Riccio | |
| II. | <u>Pledge of Allegiance</u> - Ms. Susan Riccio | |
| III. | <u>Public Participation</u> | |
| IV. | <u>Approval of Minutes</u> | |
| | a. Approval of minutes of regular Board Meeting held on December 11, 2025. | VOTE |
| V. | <u>Executive Director's Report</u> – Dr. Thomas Danehy | |
| | a. Legislative Update - Patrice McCarthy, Executive Director, CABE | |
| | b. HVAC IAQ Close-Out Presentation: F&F Mechanical | |
| | c. FY 2025 Audit- Mr. Timothy Howes | |
| | d. ACES 2026-2027 Calendars | |
| VI. | <u>Filing of the Fiscal Report (subject to audit)</u> – Mr. Thomas Van Stone | VOTE |
| VII. | <u>Approval of Human Capital Development Report</u> - Ms. Rebecca Cuevas | VOTE |
| VIII. | <u>Operations and Early Head Start Update</u> - Dr. William Rice | VOTE |
| IX. | <u>Schools and Programs Report</u> – Ms. Michelle Coogan | |
| X. | <u>New Business</u> | |
| | a. Possible action to approve 2026-2027 ACES Calendars | VOTE |
| | b. Possible action to approve HVAC IAQ Grant | VOTE |
| | c. Possible action to approve FY2025 Audit | VOTE |
| XI. | <u>Possible Executive Session for the purpose of Hiring Executive Director</u> | VOTE |

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XII. Other

- a. Finance Committee Meeting, February 12, 2026
- b. Regular Board Meeting, February 12, 2026

XIII. Adjournment

XIV. Attachments

- a. Final Audit of Leeder Hill Construction Project
- b. FY 2025 Draft Audit