



Area Cooperative Educational Services

AGENDA
ACES Governing Board
Thursday, May 8, 2025, Noon
SDA Building, 205 Skiff Street, Hamden, CT

- I. **Welcome/Call to Order** – 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 April 10, 2025
- V. **Executive Director's Report** – Dr. Thomas Danehy
 - a. 2025-2026 Board Members Leadership Nomination Process
 - b. Possible action to establish a nominating committee for Board Officers from July 1, 2025, through June 2026, and to appoint a Board Chair, Vice-Chair, Fiscal Chair, and two Executive Committee Members.
 - c. Academic Achievement and Growth.
 - d. 2025 – 2026 Budget Proposals
 - 1. Transportation
 - 2. Pupil Services (External)
 - 3. ETS
 - 4. Behavioral Services
 - 5. Pupil Services (Internal)
 - 6. PDSI
 - 7. International
 - 8. Preschool Woodbury
 - 9. Preschool Newtown
- VI. **Filing of the Fiscal Report (subject to audit)** – Mr. Thomas Van Stone
- VII. **Approval of Human Capital Development Report** - Ms. Rebecca Cuevas **VOTE**
- VIII. **Operations and Early Head Start Update** – Dr. William Rice **VOTE**

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IX. Possible Executive Session

- a. Possible Executive Session for the purpose of evaluating the Executive Director.

VOTE

X. New Business

VOTE ON ALL BELOW

- a. Possible action regarding Executive Leadership Council terms of employment, including the Assistant Director of Human Capital Development, and the Executive Office Manager.
- b. Possible action: to approve the Executive Director's FY 2025-2026 contract.
- c. Possible action to engage a real estate broker regarding 26 Old Post Rd, Northford, and 261 Skiff Street, Hamden.
- d. Possible action to approve continued negotiations for 124 Pomperaug Ave. Woodbury, CT
- e. 2025-2026 Board Members Leadership Nomination Process
- f. Possible action to establish a nominating committee for Board Officers from July 1, 2025, through June 2026, and to appoint a Board Chair, Vice-Chair, Fiscal Chair, and two Executive Committee Members.
- g. Possible action to approve budgets for FY 2025-2026.
 1. Transportation
 2. Pupil Services (External)
 3. ETS
 4. Behavioral Services
 5. Pupil Services (Internal)
 6. PDSI
 7. International
 8. Preschool Woodbury
 9. Preschool Newtown

XI. Other

- a. Finance Committee Meeting: June 5, 2025
- b. Regular Board Meeting: June 5, 2025

XII. Adjournment

XIII. Attachments

- a. ACES Governing Board Meeting Dates July 2025- June 2026
- b. ACES Current Governing Board Officer Positions FY 2024-2025

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