



**State Education Resource Center (SERC)  
Board of Directors Meeting**

**Meriden Board of Education 3<sup>rd</sup> Floor  
22 Liberty Street  
Meriden, CT**

**Tuesday, December 2, 2014  
1:00 p.m. – 4:00 p.m.**

**Agenda**

- I. **Call to Order**
  
- II. **Consent Agenda**
  
- III. **Items Requiring Action**
  - A. Appointment of Interim Executive Director
  - B. Fiscal Transition from Rensselaer at Hartford
  
- IV. **Legislative Review**
  - A. Public Act No. 14-212 (An Act Concerning the State Education Resource Center)
    - a. Historical Perspective
    - b. Mission & Vision
  - B. Roles and Responsibilities of SERC
  - C. Roles and Responsibilities of the Board of Directors
  
- V. **Items for Discussion**
  - A. Rensselaer Hartford Graduate Center, Inc. –SERC’s Fiscal Agent  
Presentation by: Gary Pescosolido, Chief Fiscal & Administrative Services- CSDE
  - B. Board of Directors Bylaws
  - C. Sub-Committee Organization
  - D. Future Board Meetings
  
- VI. **Adjournment**