



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

**Meriden Board of Education 3rd 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**