



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

**Meriden Board of Education 3rd Floor
22 Liberty Street
Meriden, CT**

**Monday, February 23, 2015
1:00 p.m. – 4:00 p.m.**

Agenda

- I. **Call to Order**
- II. **Approval of Draft Minutes of the December 2, 2014 Board Meeting**
- III. **Presentation by: Dr. Kimberly Mearman, Assistant Director, SERC,
Dr. Donna Merritt and Stephen Proffitt, Consultants, SERC**
Special Education Resource Center under the State Education Resource Center
- IV. **Report from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Fiscal Transition Update
 - b. Budget Update
 - c. Lease Negotiations
- V. **Executive Session**
- VI. **Items Requiring Action**
 - a. Discussion and Possible Adoption of Bylaws Al Bruno, Legal Counsel
 - b. Additional Signature Authority at SERC Ingrid M. Canady
 - c. Naming of Interim Associate Director Ingrid M. Canady
 - d. New Position: Fiscal & Finance Administrative Officer Ingrid. M. Canady
- IV. **Committee Reports**
 - A. Finance
 - B. Operations
 - C. Programs
- V. **Items for Discussion**
 - A. M.O.R.E. Commission Recommendations
 - B. SERC Salary Schedules
 - C. Quasi-Public Definition
 - D. Upcoming Board Meetings
- VIII. **Adjournment**