



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

**Meriden Board of Education 3<sup>rd</sup> Floor**

**22 Liberty Street**

**Meriden, CT**

**Monday, March 30, 2015**

**1:00 p.m. – 4:00 p.m.**

**Agenda**

- I. **Call to Order**
- II. **Approval of Draft Minutes of the February 26, 2015 Board Meeting**
- III. **Presentation by: Alice Henley, Assistant Director, SERC,  
Michelle LeBrun-Griffin and Michelle Weaver, Consultants, SERC  
*The School Reform Resource Center at SERC***
- IV. **Report from Ingrid M. Canady, Interim Executive Director, SERC**
  - a. Fiscal/Program Update
  - b. Board Member Update
- V. **Executive Session**
- VI. **Items Requiring Action**
  - a. Amended Resolution for Interim Executive Director
  - b. Authority for Executive Director or Designee to Adopt Written Procedures Approved by Board of Directors to Hire, Dismiss, Promote, and Compensate Employees
  - c. New Position: Fiscal & Finance Administrative Officer
- IV. **Committee Reports**
  - a. Finance
  - b. Operations
- V. **Items for Discussion**
  - a. An Act Concerning the Unionization of Agricultural Workers, Nonpartisan Legislative Management Employees and State Education Resource Center Employees – Raised SB No. 984
  - b. M.O.R.E. Commission Recommendations – Raised HB No. 7016
  - c. Program Committee Membership/Leadership
- VIII. **Adjournment**