



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

Meriden Board of Education 3rd Floor

22 Liberty Street

Meriden, CT

Monday, April 27, 2015

1:00 p.m. – 4:00 p.m.

Agenda

- I. **Call to Order**
- II. **Approval of Draft Minutes of the March 30, 2015 Board Meeting**
- III. **Presentation by: Wendy Simmons, Ph.D., Assistant Director, SERC,
and Janet Zarchen, Consultant, SERC**
Curriculum & Instruction
- IV. **Report from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Fiscal - Update
 - b. SERC's Legislative Agenda
 - i. M.O.R.E Commission H.B # 7016
 - ii. S.B. # 984
 - c. Fiscal & Finance Administrative Officer/Position Update
- V. **Executive Session**
- VI. **Items Requiring Action**
 - a. Medical Benefits/Discussion
 - b. Proposed Longevity Stipends
 - c. Proposed Board Vice-Chair
 - d. Lead Program Committee
- IV. **Committee Reports**
 - a. Finance
 - b. Operations
- V. **Items for Discussion**
 - a. Freedom of Information/Board of Directors Training
 - b. Meet & Greet Session-SERC Staff-June 22, 2015/Board Meeting 11:30 am
- VIII. **Adjournment**