



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

Meriden Board of Education 3rd Floor

22 Liberty Street

Meriden, CT

Monday, May 18, 2015

1:00 p.m. – 4:00 p.m.

Agenda

- I. **Call to Order**
- II. **Approval of Draft Minutes of the April 27, 2015 Board Meeting**
- III. **Presentation by: Thomas Hennick, Public Education Officer, Freedom of Information Commission**
FOIA Training (45-60 Minutes)
- IV. **Report from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Fiscal - Update
 - b. SERC's Legislative Agenda
 - c. Fiscal & Finance Administrative Officer/Position Update
- V. **Items Requiring Action**
 - a. Proposed Operating Annual Budget
 - b. Release and Settlement Agreement
- IV. **Committee Reports**
 - a. Finance
 - b. Operations
 - a. Programs
- V. **Items for Discussion**
 - a. Board of Directors/Retreat
- VIII. **Adjournment**