



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

Meriden Board of Education 3rd Floor

22 Liberty Street

Meriden, CT

Tuesday, June 9, 2015

8:30 a.m. – 10:00 a.m.

Special Meeting Agenda

- I. Call to Order**

- II. Items Requiring Action**
 - a. Proposed Operating Annual Budget
 - b. Release and Settlement Agreement

- III. Executive Session**

- VI. Adjournment**