



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

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