



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

**Meriden Board of Education 3rd Floor
22 Liberty Street
Meriden, CT**

**Monday, September 28, 2015
1:00 p.m. – 4:00 p.m.**

Agenda

- I. Call to Order**
- II. Approval of Draft Minutes of the August 31, 2015 Board Meeting**
- III. Presentation by: Alfred P. Bruno, General Counsel, SERC**
SERC Foundation (15 Minutes)
- IV. Report from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Upcoming SBOE Diversity Training-September 30, 2015
 - b. Fiscal Report
 - c. SERC Foundation
- V. Items for Action**
 - a. Board Committees: Purpose & Responsibilities Manual
- VI. Executive Session**
 - a. Personnel Matters
- VII. Committee Reports**
 - a. Finance
 - b. Operations
 - c. Programs
- VIII. Items for Discussion**
 - a. SERC's Performance Evaluation, Kim Mearman, Interim Associate Director, SERC
 - b. Board of Directors Retreat – Rescheduled Date
 - c. Board of Directors Regular Meeting Dates (Schedule)
- IX. Adjournment**