



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

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

**Monday, October 26, 2015
1:00 p.m. – 4:00 p.m.**

Agenda

- I. Call to Order**

- II. Approval of Draft Minutes of the September 28, 2015 Board Meeting**

- III. Report from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Board of Directors Membership
 - b. Diversity Training SBOE/Leadership Team SDE-September 30,2015
 - c. Fiscal Report

- IV. Items for Action**
 - a. Additional Temporary Signature Authority

- V. Executive Session**
 - a. Personnel Matters

- VI. Committee Reports**
 - a. Finance
 - b. Operations
 - c. Programs

- VII. Items for Discussion**
 - a. SERC Lease Negotiations/January 2017
 - b. Board of Directors Retreat – Rescheduled Date
 - c. Board of Directors Regular Meeting Dates (Schedule)

- IX. Adjournment**