



State Education Resource Center (SERC)

**SERC Classroom
25 Industrial Park Road
Middletown, CT
Monday, April 25, 2016
1:00 p.m. – 4:00 p.m.**

Agenda

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of Draft Minutes of the March 28, 2016 Regular Board Meeting**
- IV. **Items for Discussion**
 - a. 25 Industrial Park Road/Possible Move – Gary Pescosolido, Chief Financial Officer, CSDE
 - b. Board of Directors Code of Ethics/Revisions
 - c. SERC 15-16 Annual Report/Content Ideas
- V. **Updates from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Update on In District Contracts
 - b. Update on Meeting with Senator Gayle Slossberg
 - c. New Health Benefits as a Quasi-Public
 - d. Fiscal Report – Derek Stubbs
- VI. **Updates from George Coleman, Vice-Chair**
 - a. Foundation
- VII. **Committee Reports**
 - a. Operations Committee
- VIII. **Adjournment**

*** Note:**

If you wish to speak during “public comment” and would like the Board to receive a copy of your remarks, please bring 15 copies to the meeting. A public comment sheet will be available at 12:30 p.m. at the entrance of the SERC Classroom. Each speaker is limited to two minutes.