



State Education Resource Center (SERC)

**SERC Classroom
25 Industrial Park Road
Middletown, CT
Monday, August 22, 2016
1:00 p.m. – 4:00 p.m.**

Regular Meeting Agenda

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of Draft Minutes of the June 27, 2016 Regular Board Meeting**
- IV. **Executive Session**
- V. **Updates from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Fiscal Report, Closing Fiscal Year 2015-2016
 - b. IDEA Final Budget
 - c. Revised SERC Operational Budget
 - d. Meeting with Commissioner Wentzel and Chair and Vice-Chair, State Board of Education
 - e. Position Updates (Vacancies to be Filled)
- VI. **Items for Discussion**
 - a. SERC's Procurement Policy
- VII. **SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chair
- VIII. **Committee Reports**
 - a. Finance Committee
- IX. **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 three minutes.