



State Education Resource Center (SERC)

SERC Community Room

25 Industrial Park Road

Middletown, CT

Monday, September 26, 2016

3:00 p.m. – 4:00 p.m.

Regular Meeting Agenda

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of Draft Minutes of the August 22, 2016 Regular Board Meeting**
- IV. **Executive Session**
 - a. Personnel Matter
 - b. Personnel Search Committee Report
- V. **Action Item**
 - a. Conditional Offer of Hire for Recommended Executive Director
- VI. **Updates from George A. Coleman**
 - a. Update on Meeting with Commissioner Wentzel and Co-Chairs of the CT State Board of Education
 - b. Developing Tomorrow's Professionals (DTP) Program Update
- VII. **Updates from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Fiscal Report
- VIII. **SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chair
- IX. **Committee Reports**
 - a. Finance Committee
- X. **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 2:30 p.m. at the entrance of the SERC Community Room. Each speaker is limited to three minutes.