



State Education Resource Center (SERC)

**SERC Classroom
25 Industrial Park Road
Middletown, CT
Monday, January 30, 2017
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 December 19, 2016 Regular Board Meeting**
- IV. Action Items**
 - a. Telework Policy
- V. Items for Discussion**
 - a. SERC's Future Location
- VI. Executive Session**
 - a. Administrative Matter – Agency's Future Location
- VII. Updates from George Coleman, Interim Chair**
 - a. Executive Director Evaluation Tool/Process
 - b. Progress of Executive Director Contract
- VIII. Updates from Ingrid M. Canady, Executive Director, SERC**
 - a. Fiscal Operations Update
 - i. Budget
 - ii. Auditing
- IX. SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chair, SERC Foundation
- X. Committee Reports**
 - a. Finance Committee
- XI. 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 Community Room. Each speaker is limited to three minutes.