



State Education Resource Center (SERC)

SERC Classroom
25 Industrial Park Road
Middletown, CT
Monday, February 27, 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 January 30, 2017 Regular Board Meeting**
- IV. **Action Items**
 - a. Approval of Telework Policy
 - b. Approval of Resolution to give Executive Director Authority to Engage in Negotiation Regarding SERC's Physical Space
- V. **Executive Session**
 - a. Administrative Matter – Agency's Future Location
- VI. **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.