



State Education Resource Center (SERC)

CABE

**81 Wolcott Hill Road
Wethersfield, CT 06109
Monday, August 21, 2017
1:00 p.m. – 4:00 p.m.**

Regular Meeting Agenda

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of the Draft Minutes of the May 22, 2017 Regular Board Meeting and Approval of the Draft Minutes of the June 19, 2017 Regular Board Meeting – Briefing Teleconference**
- IV. **Executive Session to Discuss Executive Director Contract**
- V. **Items for Discussion**
 - a. SERC Policies, Sonja Pasquantonio, SERC Human Resources Coordinator
- VI. **Action Items**
 - a. Approval of SERC Board of Directors Meeting Dates
 - b. Approval of SERC Executive Director Contract
 - c. Approval of SERC Policies
- VII. **Updates from George Coleman, Interim Chair**
 - a. Dr. Diane Ullman’s Resignation from the SERC Board of Directors
 - b. Board Member Attendance Update
- VIII. **Agency Updates from Ingrid M. Canady, Executive Director**
 - a. Fiscal Operations Update, Joseph Centofanti, PKF O’Connor Davies, LLP
 - i. Budget
 - b. SERC’s Location Update
 - c. Staffing Update
 - d. Collaboration with Bryan Klimkiewicz, New Bureau Chief, CSDE
- IX. **SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chairperson, SERC Foundation
- 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 12:30 p.m. at the entrance of the CABE Board Meeting Room. Each speaker is limited to three minutes.