



**Wallingford Board of Education - Central Office**  
**100 South Turnpike Road**  
**Wallingford, CT 06492**  
**Monday, October 23, 2017**  
**1:00 p.m. – 3:30 p.m.**

**SERC Board of Directors**  
**Regular Meeting Agenda**

- I. **Call to Order**
- II. **Public Comment\***
- III. **Approval of the Draft Minutes of the September 25, 2017 Regular Board**
- IV. **Executive Session**
  - a. SERC Relocation
  - b. SERC's Fiscal Operations
- V. **Action Items**
  - a. Approval of SERC Executive Director Contract
  - b. Approval of Resolution to Update MassMutual Eligibility Status – *Sonja Pasquantonio*
- VI. **Items for Discussion**
- VII. **Agency Updates from Ingrid M. Canady, Executive Director**
  - a. 17-18 Budget Changes
- VIII. **Updates from George Coleman, Interim Chair**
  - a. SERC Board of Directors Vacancies
  - b. Board of Directors Retreat
- 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.