



**Wallingford Board of Education - Central Office
100 South Turnpike Road
Wallingford, CT 06492
Monday, November 27, 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 October 23, 2017 Regular Board Meeting**
- IV. **Executive Session**
 - a. SERC's Fiscal Operations
- V. **Items for Discussion**
 - a. An Addendum to Current Roscommon Lease
- VI. **Action Items**
 - a. Approval of Resolution to Resolve Agency's Budget Shortfall
 - b. Approval of Resolution for Executive Director to Implement Fiscal Operational Decisions
 - c. Permission to Negotiate an Addendum to Current Roscommon Lease
- VII. **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. Each speaker is limited to three minutes.