

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
THE STATE EDUCATION RESOURCE CENTER (SERC)**

NOTICE IS HEREBY GIVEN that the SERC Board of Directors will hold a Special Meeting on Wednesday, January 31, 2018 at 1:00 p.m. at SERC, Conference Room 3, 100 Roscommon Drive, Suite 110, Middletown, CT. The purpose of this meeting is to discuss SERC's contingency plan and assess the options available for SERC in order to render a decision regarding the future of the agency at the February 26, 2018 Board of Directors Regular Meeting.

This Notice is given by order of George A. Coleman, Interim Chair, SERC Board of Directors.

Dated: January 26, 2018

Notice of Special Meeting posted January 26, 2018.

State Education Resource Center (SERC)

SERC
Conference Room 3
100 Roscommon Drive, Suite 110
Middletown, CT
Wednesday, January 31, 2018
1:00 P.M. to 3:00 P.M.

SPECIAL MEETING AGENDA

- I. **Call to Order**
- II. **Item for Discussion**
 - a. SERC's Contingency Plan/Timeline
- III. **Adjournment**