



SERC
100 Roscommon Drive, Suite 110
Middletown, CT 06457
Tuesday, April 3, 2018
3:00 p.m. – 5:00 p.m.

SERC Board of Directors
Regular Meeting Agenda

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of the Draft Minutes of the March 6, 2018 Special Board Meeting**
- IV. **Debrief from Meeting with the Commissioner of Education and State Board of Education Members**
- V. **Executive Session**
 - a.
- VI. **Items for Discussion**
 - a. Future Operation of SERC
- VII. **Action Items**
 - a. Approval of Resolution Regarding the Future Operation of SERC
- VIII. **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.