



**State Education Resource Center (SERC)
Board of Directors Meeting**

Meriden Board of Education 3rd Floor

22 Liberty Street

Meriden, CT

Monday, March 30, 2015

1:00 p.m. – 4:00 p.m.

Agenda

- I. **Call to Order**
- II. **Approval of Draft Minutes of the February 26, 2015 Board Meeting**
- III. **Presentation by: Alice Henley, Assistant Director, SERC,
Michelle LeBrun-Griffin and Michelle Weaver, Consultants, SERC
*The School Reform Resource Center at SERC***
- IV. **Report from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Fiscal/Program Update
 - b. Board Member Update
- V. **Executive Session**
- VI. **Items Requiring Action**
 - a. Amended Resolution for Interim Executive Director
 - b. Authority for Executive Director or Designee to Adopt Written Procedures Approved by Board of Directors to Hire, Dismiss, Promote, and Compensate Employees
 - c. New Position: Fiscal & Finance Administrative Officer
- IV. **Committee Reports**
 - a. Finance
 - b. Operations
- V. **Items for Discussion**
 - a. An Act Concerning the Unionization of Agricultural Workers, Nonpartisan Legislative Management Employees and State Education Resource Center Employees – Raised SB No. 984
 - b. M.O.R.E. Commission Recommendations – Raised HB No. 7016
 - c. Program Committee Membership/Leadership
- VIII. **Adjournment**