

AGENDA

Volunteer Subcommittee State Education Resource Center (SERC) Board of Directors

> to be held on Thursday, November 13, 2014 3:00 p.m. - 5:30 p.m.

at

Meriden Board of Education 3rd Floor 22 Liberty Street Meriden, CT

I. Welcome and Introductions

Mark D. Benigni, Ed. D., Board Chairperson Ingrid M. Canady, Associate Director State Education Resource Center (SERC)

II. Purpose of the Subcommittee

Mark D. Benigni, Ed. D., Board Chairperson

III. Areas of Focus

- a. Transition
- b. Budget
- c. Restructuring

IV. Next Steps

a. Subcommittee Work/Organization

V. <u>First Meeting-Board of Directors</u>

a. Date Setting

VI. Adjournment

Mark D. Benigni, Ed. D., Board Chairperson