



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

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

**Monday, August 31, 2015
1:00 p.m. – 4:00 p.m.**

Agenda

- I. **Call to Order**
- II. **Presentation by: Thomas Hennick, Public Education Officer, Freedom of Information Commission**
FOIA Training (45-60 Minutes)
- III. **Approval of Draft Minutes of the July 27, 2015 Board Meeting**
- IV. **Report from Ingrid M. Canady, Interim Executive Director, SERC**
 - a. Fiscal – Update- ED 141 Scope of Funding 14-15
 - i. Introduction of SERC’s Fiscal & Finance Officer Administrator
 - b. In-District Contracts
 - c. Board Committees: Purpose & Responsibilities
 - i. Edit, Review, Feedback
 - d. Collaborations with CSDE
 - i. Programs
 - ii. Diversity Training State Board of Education
 - e. M.O.R.E Commission Recommendations, Kim Mearman, Interim Associate Director
 - i. Bill No. 1502-SERC’s Leadership
- V. **Report from Dr. Mark Benigni, Board Chair**
 - a. Possible Future Collaboration/District Management Council
- VI. **Committee Reports**
 - a. Finance
 - b. Operations
 - a. Programs
- VII. **Items for Discussion**
 - a. Board of Directors Retreat Dates
- VIII. **Executive Session:**
 - a. Personnel matter that may affect SERC
- IX. **Adjournment**