



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

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

**Monday, November 30, 2015
1:00 p.m. – 4:00 p.m.**

Agenda

- I. **Call to Order**
- II. **Approval of Draft Minutes of the October 26, 2015 Board Meeting**
- III. **Report from Kimberly Mearman Ph.D., Interim Associate Director, SERC**
 - a. Sustainability Report
 - b. Fiscal Report – Derek Stubbs
 - c. SERC Foundation Update –Wendy Simmons, Ph.D.
- IV. **Items for Action**
 - a. Approval for Sustainability Plan
- V. **Executive Session**
 - a. SERC Financial Matters
- VI. **Committee Reports**
 - a. Finance
 - b. Operations
 - c. Program
- VII. **Items for Discussion**
 - a. SERC Lease Negotiations/January 2017
 - b. Confirmation of 15-16 Regular Meeting Schedule and Retreat Date
- IX. **Adjournment**