



**Wallingford Board of Education - Central Office
100 South Turnpike Road
Wallingford, CT 06492
Monday, September 25, 2017
1:00 p.m. – 3:30 p.m.**

**SERC Board of Directors
Regular Meeting Agenda**

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of the Draft Minutes of the August 21, 2017 Regular Board**
- IV. **Executive Session to Discuss Executive Director Contract**
- V. **Action Items**
 - a. Approval of SERC Executive Director Contract
 - b. Approval of SERC Policies
 - c. Approval of August 21, 2017 Motion Proposed by Mr. Leake and Mr. Porth
- VI. **Items for Discussion, Ingrid M. Canady**
 - a. 17-18 Agency Priorities
Dr. Patricia Charles, Superintendent, Middletown Public School – Guest
 - b. Request of Approval of Operational Reserve to Cover Relocation Costs
 - c. Request Board Approval to Engage in Lease Negotiation with Future Landlord
 - d. Update Regarding Conversation with Bureau of Special Education
- VII. **Updates from George Coleman, Interim Chair**
 - a. CSDE, SERC Appointment Notice
 - b. SERC Board of Directors Vacancies
- VIII. **Agency Updates from Ingrid M. Canady, Executive Director**
 - a. 17-18 Budget Changes
 - b. Staffing Update
- IX. **SERC Foundation Update**
 - a. Update from Jeffrey Leake, Chairperson, SERC Foundation
- X. **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. at the entrance of the CABE Board Meeting Room. Each speaker is limited to three minutes.