



**Wallingford Board of Education - Central Office
100 South Turnpike Road
Wallingford, CT 06492
Monday, January 22, 2018
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 November 27, 2017 Regular Board Meeting**
- IV. **Agency Updates from Ingrid M. Canady, Executive Director**
 - a. Agency Furloughs - Implementation
 - b. SERC Policy Update - *Sonja Pasquantonio*
 - c. Budget Update – *Tom Pesce*
- V. **Updates from George Coleman, Interim Chair**
 - a. Update from January 18, 2018 Meeting with Commissioner of Education
- VI. **Executive Session**
 - a. Legal Matters
- VII. **Items for Discussion**
 - a. SERC’s Contingency Plan/Timeline
- VIII. **Action Items**
 - a. Approval of Revised Telework Policy
 - b. Decision Regarding Agency’s Operation Beyond July 1, 2018
- 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. Each speaker is limited to three minutes.