

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
THE STATE EDUCATION RESOURCE CENTER (SERC)**

NOTICE IS HEREBY GIVEN that the SERC Board of Directors will hold a Special Meeting on Tuesday, February 13, 2018 at 1:00 p.m. at SERC, Executive Directors Office, 100 Roscommon Drive, Suite 110, Middletown, CT. The purpose of this meeting is to discuss SERC's contingency plan with Attorneys from Shipman & Goodwin.

This Notice is given by order of George A. Coleman, Interim Chair, SERC Board of Directors.

Dated: February 8, 2018

Notice of Special Meeting posted February 9, 2018.

State Education Resource Center (SERC)

SERC
Executive Directors Office
100 Roscommon Drive, Suite 110
Middletown, CT
Tuesday, February 13, 2018
1:00 P.M. to 3:00 P.M.

SPECIAL MEETING AGENDA

- I. **Call to Order**
- II. **Executive Session**
 - a. Discuss SERC's Contingency Plan with Attorneys from Shipman & Goodwin.
- III. **Adjournment**