

**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, March 6, 2018 at 12:30 p.m. at SERC, Conference Room 3, 100 Roscommon Drive, Suite 110, Middletown, CT. The purpose of this meeting is to discuss and make a determination regarding the future operation of SERC.

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

Dated: March 1, 2018

Notice of Special Meeting posted March 1, 2018.

State Education Resource Center (SERC)

SERC
100 Roscommon Drive, Suite 110
Conference Room 3
Middletown, CT
Tuesday, March 6, 2018
12:30 P.M. to 1:30 P.M.

SPECIAL MEETING AGENDA

- I. **Call to Order**
- II. **Action Item**
 - a. Approval of Resolution Authorizing Executive Director to take necessary steps regarding the future operation of SERC.
- III. **Executive Session**
 - a. Agency Legal Matters
- IV. **Adjournment**