



SERC
Wallingford Board of Education – Central Office
Wallingford, CT 06492
Monday, September 17, 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 May 21, 2018 and June 28, 2018 Regular Board Meetings**
- IV. **Updates from Ingrid M. Canady, Executive Director**
 - a. Introduction of New Staff
 - b. Fiscal Report, *Glen Hale, Chief Financial Officer*
 - c. SERC Library Update
 - d. LEA Contracts/Other Contracts
 - e. Graustein Foundation Update
- V. **Items for Discussion**
 - a. SERC Board of Directors to Review Options for SERC’s Future Location
 - b. Board Committees
- VI. **Action Items**
 - a. Revised Telework Policy
 - b. Approval to Secure Vinal Tech Space for SERC
 - c. Approval to Negotiate Lease Contract for SERC’s Future Office Location
- VII. **Executive Session**
 - a. Executive Director Contract
- VIII. **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.