



SERC Board of Directors Regular Meeting Agenda

**SERC
Wallingford Board of Education
100 South Turnpike Road
Wallingford, CT 06492
Monday, January 28, 2019
1:00 p.m. – 3:30 p.m.**

- I. Call to Order**
- II. Public Comment***
- III. Approval of the Draft Minutes of the December 17, 2018 Regular Board Meeting**
- IV. Introduction of new Board Members/Oath of Office**
- V. Updates from Ingrid M. Canady, Executive Director**
 - a. Fiscal Report, *Glen Hale*
 - b. LEA Contracts/Other Contracts, *Stephen Proffitt*
 - c. Update on Waterbury Location
 - i. Phone Conference with DAS
 - d. Update on SERC Staff
 - i. HR Manager
 - e. Update on Meetings with State Representatives (Abrams, Barry, Candelaria, Cook, Currey, Doucette, Luxenberg, Rojas, Santiago)
 - f. SERC's Task Forces and Committees
 - g. Upcoming Meeting – Review Salary Schedule
- VI. Updates from George A. Coleman, Chair**
 - a. SERC's Legislation Language Changes
 - i. Board Member Appointments
- VII. Items for Discussion**
 - a.
- VIII. Committee Reports**
 - a. Program Committee
 - b. Finance Committee
 - c. Foundation
- IX. Executive Session**
 - a.
- 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.