



SERC Board of Directors Regular Meeting Agenda

**SERC
Wallingford Board of Education
100 South Turnpike Road
Wallingford, CT 06492
Monday, February 25, 2019
1:00 p.m. – 3:30 p.m.**

- I. **Call to Order**
- II. **Public Comment***
- III. **Approval of the Draft Minutes of the January 28, 2019 Regular Board Meeting**
- IV. **Executive Session**
 - a. Wendy Helmkamp, Moon Shadow Consulting - SERC's Five-Year Strategic Plan
- V. **Action Item**
 - a. Approval of 2019-2022 SERC Salary Ranges
- VI. **Updates from Ingrid M. Canady, Executive Director**
 - a. Fiscal Report, *Glen Hale*
 - b. LEA Contracts/Other Contracts, *Stephen Proffitt*
 - c. Location Updates
 - i. Waterbury
 - ii. Vinal Tech
 - d. Update on SERC Staff
 - i. HR Manager
- VII. **Updates from George A. Coleman, Chair**
 - a. Board Retreat – April 15, 2019 Meeting - 12:00 p.m. to 4:00 p.m.
 - b. Executive Director 2019-2020 Priorities
 - Partnership Developments
 - State Board of Education Obligations
 - SERC's Mission
 - Facilities
 - Budget
 - Finance
 - Human Resources
- VIII. **Committee Reports**
 - a. Finance Committee
 - b. Foundation
- IX. **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.