

CT STATE ADVISORY COUNCIL ON SPECIAL EDUCATION

Executive Committee

Special Meeting

Thursday, April 14, 2011

4:00pm – 6:00pm

CT State Department of Education
25 Industrial Park Road
Room MCR2 (Front of Building)
Middletown, CT 06457

AGENDA

- I. Call to Order** Burke
- II. Executive Committee Update** Burke
- III. Discussion Items** Burke/Hart/Sullivan/Rivera
 - A. SAC Legislative Committee Proposals
 - B. Summary of 2010 Annual Performance Report
 - C. Draft SAC 2010-11 Priority Areas
 - D. Charge of Proposed SAC Ad-Hoc Committees
 - E. SAC Appointments to Committees
 - F. Other Appointments
 - G. Annual Calendar of SAC Activities (Draft)
 - H. Agenda for SAC April 20, 2011, Regular Meeting
 - I. SAC Website
 - J. Draft Revisions to SAC By-Laws and Operating Guidelines
- IV. Action Items**
 - A. Consideration of Minutes of February 28, 2011, SAC Executive Committee Meeting
 - B. Consideration of Minutes of March 23, 2011, SAC Executive Committee Meeting
 - C. SAC Regular Meeting, Dec. 14, 2011, 2:30-5:00PM, Room 307A, State Office Building, Hartford
 - D. SAC Position on SAC Legislative Committee Proposals
- V. Adjournment**

SAC Executive Committee

The Executive Committee shall consist of the Chair, Vice-Chair, Secretary, immediate past Chair, and two additional members appointed by the Chair at their discretion. The Committee shall review the business at hand and develop the agenda for the following Council meeting. The committee shall act for the Council in all matters requiring decisions between full Council meetings.