

CT STATE ADVISORY COUNCIL ON SPECIAL EDUCATION

Executive Committee

Regular Meeting

Wednesday, April 27, 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**
 - A. SAC Legislative Committee Proposals
 - B. Draft Revisions to SAC By-Laws and Operating Guidelines
 - C. Agenda for SAC May 18, 2011, Regular Meeting
- IV. Action Items**
 - A. Consideration of Minutes of April 14, 2011, SAC Executive Committee Meeting
 - B. SAC Position on SAC Legislative Committee Proposals
 - C. SAC By-Laws and Operating Guidelines Recommendations
- V. Other Items**
- VI. 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.

SAC By-Laws, March 2009