

CT STATE ADVISORY COUNCIL ON SPECIAL EDUCATION

Executive Committee

Special Meeting

Thursday, June 9, 2011

5:00pm – 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 Membership: existing, new, legislation and IDEA
 - B. SAC Retreat(s): Planning, Content, Facilitation
 - C. SAC Legislative Committee Update
 - D. Appointments to SAC and SAC Committees
 - E. Annual Report and SAC Committees/Stakeholder Groups: Format for Updates
 - F. SAC Committee/Stakeholder Group Updates and Membership
 - G. Draft Revisions to SAC By-Laws and Operating Guidelines
 - H. Agenda for SAC June 15, 2011, Regular Meeting
- IV. Action Items**
 - A. Consideration of Minutes of April 27, 2011, SAC Executive Committee Meeting
 - B. SAC Position on SAC Legislative Committee Update
 - C. SAC By-Laws and Operating Guidelines Recommendations
 - D. SAC Membership
 - E. SAC By-Laws and Operating Guidelines
- 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.