

CT STATE ADVISORY COUNCIL ON SPECIAL EDUCATION

Executive Committee

Special Meeting

Thursday, July 7, 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. Agenda for SAC July 18, 2011, Special Meeting
 - B. SAC Membership: existing, new, legislation and IDEA
 - C. Appointments to SAC and SAC Committees
 - D. SAC September Retreat: Planning, Content, Facilitation
 - 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
- IV. Action Items**
 - A. Consideration of Minutes of June 9, 2011, SAC Executive Committee Meeting
 - B. SAC Membership
 - C. SAC By-Laws and Operating Guidelines Recommendations
- 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.

SAC By-Laws, March 2009