

# CT STATE ADVISORY COUNCIL ON SPECIAL EDUCATION

## Executive Committee

### Regular Meeting

Monday, September 26, 2011

4:00pm – 5:00pm

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. SRBI Ad Hoc Committee Update Johnson/Committee
  - B. Legislative Committee Update
  - C. Other SAC Committee and Stakeholder Group Updates
  - D. Annual Report: Report Items and Format
  - E. Agenda for SAC October 2011 Meeting
  - F. SAC Membership: existing, new, legislation and IDEA
  - G. Appointments to SAC and SAC Committees
  - H. Draft Revisions to SAC By-Laws and Operating Guidelines
- IV. Action Items**
  - A. Legislative Committee Proposals
  - B. Consideration of Minutes
  - C. SAC Membership
  - D. 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*