

**CT STATE ADVISORY COUNCIL ON SPECIAL EDUCATION**

**SRBI Ad Hoc Committee**

**Special Meeting**

Tuesday, July 17, 2012

2:00PM – 4:00PM

Room 357, Third Floor, State Office Building

CT State Department of Education, 165 Capitol Avenue, Hartford CT

**AGENDA**

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|-------------|--|--------------------|
| <b>I.</b>   | <b>Call to Order</b>   | Olko               |
| <b>II.</b>  | <b>SRBI Ad Hoc Committee Update</b>                                  | Olko               |
| <b>III.</b> | <b>Discussion Items</b>  |                    |
|             | A. Review SAC 2011 Annual Report: SRBI Concerns                      | Committee and CSDE |
|             | B. July 5, 2012, List of Questions and Comments                      | Committee and CSDE |
|             | C. Preparation of 2012 SAC Annual Report                             | Olko/Rivera        |
| <b>IV.</b>  | <b>Action Items</b>  |                    |
|             | A. SAC SRBI Ad Hoc Meeting Schedule for September –<br>December 2012 | Olko               |
|             | B. SAC SRBI Ad Hoc Update for September 12, 2012, Meeting            | Olko               |
| <b>V.</b>   | <b>Adjournment</b>   |                    |

*SAC Ad Hoc Committee*

- *The Chair, with the consent of the Council, may establish such ad hoc committees as deemed necessary. The responsibilities and duties of such ad hoc committees shall be defined by the Council.*
- *An Ad Hoc Committee may be established to work on any individual task or project that can be best addressed by utilizing special knowledge and expertise of other state or private agencies or individuals. The ad hoc committee shall be chaired by a member of the Council appointed by the Chair with the consent of the Council.*
- *Members of an Ad Hoc Committee shall be appointed by the Ad Hoc Committee Chair with the consent of the Chair of the Council. Ad Hoc Committee members may be members of the Council and individuals with expertise. There shall be a minimum of three members, including a Chair, on any Ad Hoc Committee with actual numbers determined by the requirements of the task undertaken.*
- *An Ad Hoc Committee shall continue in operation until the task undertaken has been completed unless it is disbanded sooner by: a) a vote of the ad hoc committee members, or b) by a vote of the Council. When an Ad Hoc Committee completes its work, issues its reports and makes its recommendations, if any, to the Council it is automatically disbanded, unless continued by a vote of the Council.*