### CT STATE ADVISORY COUNCIL ON SPECIAL EDUCATION

# **Executive Committee**Special Meeting

Thursday, May 10, 2012

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** Murphy/Neyra II. **Executive Committee Update** Murphy/Neyra III. **Discussion Items** A. Membership Candidates Hart/Membership Committee B. SAC Legislation and Other Bills Sullivan/Neyra C. SAC Annual Report Discussion, May 17 Murphy/Burke/Rivera D. May 16, 2012, SAC Agenda Items Murphy/Rivera

IV. Action Items Murphy

- Membership/Committee Recommendations
- Legislative 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