

**CT STATE ADVISORY COUNCIL ON SPECIAL EDUCATION**

**SRBI Ad Hoc Committee**

**Special Meeting**

Thursday, June 23, 2011

10:00am – 12:00am

Room 119

CT State Department of Education  
165 Capitol Avenue, Hartford

**Committee Members:** Stephanie Johnson, chair; Charlyne Olko; Nancy Prescott; Julie Swanson; Ron Tamura

**Guest Speaker:** Perri Murdica, Bureau of Assessments and Accountability

**AGENDA**

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| <b>I. Call to Order</b>   | Johnson                                  |
| <b>II. Approval of the Minutes, May 12</b>  | Johnson                                  |
| <b>III. Report from the Bureau of Assessments and Accountability – SRBI Update</b>  | Murdica (40 min)                         |
| <b>IV. Report: Connecticut Parent Advisory Center</b>   | Jane Hampton for Nancy Prescott (40 min) |
| <b>V. Action Items</b>  | Johnson (40 min)                         |
| 1. Organize areas of general concern based on today's presentations and determine unmet needs to report to the Executive Committee. |  |
| 2. Set date for the next meeting.   |  |
| <b>VI. Adjournment</b>  |  |

#### *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.*

*SAC By-Laws, March 2009*