

# CT STATE ADVISORY COUNCIL ON SPECIAL EDUCATION

## Executive Committee

### Special Meeting

Monday, September 12, 2011

5:30pm – 6:30pm

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. Legislative Committee Update
  - B. Agenda for SAC September 21, 2011 Meeting
  - C. SAC Retreat: Planning, Content, Facilitation
  - D. SAC Website
  - E. SAC Membership: existing, new, legislation and IDEA
  - F. Appointments to SAC and SAC Committees
  - G. Annual Report and SAC Committees/Stakeholder Groups: Format for Updates
  - H. SAC Committee/Stakeholder Group Updates
  - I. Draft Revisions to SAC By-Laws and Operating Guidelines
- IV. Action Items**
  - A. Legislative Committee Proposals
  - B. Consideration of Minutes of July 7, 2011, SAC Executive Committee Meeting
  - C. SAC Membership
  - D. 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.*