

# STATE ADVISORY COUNCIL ON SPECIAL EDUCATION

## Executive Committee

### Special Meeting

Monday, February 28, 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** **J. Burke**
- II. Executive Committee Update (4:05pm)**
- A. Part B Application M. Rivera
  - B. Procedural Safeguards M. Rivera
  - C. Legislative J. Burke/B.Hart/B.Sullivan
- III. Discussion Items (4:10pm)** **J. Burke/B.Hart/B.Sullivan/M.Rivera**
- A. Draft SAC 2010-11 Priority Areas (4:10)
  - B. Ad-Hoc Committee Recommendations (4:20)
  - C. SAC Member Participation Guidelines (4:25)
  - D. Revision of SAC By-Laws and Operating Guidelines (4:30)
  - E. Procedure for use of SAC Letterhead (4:35)
  - F. Annual Calendar of SAC Activities (4:40)
  - G. Agenda for SAC March 16, 2011, Regular Meeting (4:45)
  - H. Calendar of Executive Committee Meetings (4:55)
- IV. 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.*