

CT STATE ADVISORY COUNCIL ON SPECIAL EDUCATION

Executive Committee

Special Meeting

Thursday, February 9, 201

4:30pm – 5:30pm

CT State Department of Education
25 Industrial Park Road
Room MCR1 (Front of Building)
Middletown, CT 06457

AGENDA

- I. Call to Order** Murphy/Neyra
- II. Executive Committee Update** Murphy/Neyra
- III. Discussion Items**
 - A. Burden of Proof
 - B. ESEA Waiver
 - C. Legislative Issues
 - D. Calendar
 - E. Committee Assignments
 - F. Council Meeting Topics
 - G. Membership Committee Survey Results and Recommendations
 - H. SAC Annual Report
 - I. February 15, 2012, Agenda
- IV. Action Items**
 - A. SAC Committee Nominations
 - B. Legislative Recommendations
 - C. Calendar
- 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.