



STATE OF CONNECTICUT
STATE DEPARTMENT OF EDUCATION



Connecticut State Advisory Council for Special Education

Executive Committee

Wednesday, February 26, 2020

******* 9:00 a.m. to 10:00 a.m. *******

450 Columbus Boulevard
Conference Room 7A North
Hartford, CT 06103

(Conference Call Information included in Meeting Invitation)

MINUTES

Present: Margaret Walsh, Jennifer Lussier, Bryan Klimkiewicz and Jolie Medina

Conference Call: Tom Cosker

Absent: N/A

- I. **Call to Order:** Executive Chair, Tom Cosker called the meeting to order 9:02am
- II. **Public Comment:** N/A
- III. **Annual Report Final Comments:**

Tom Cosker sent the final 2020 SAC Annual Report to required general assembly points of contact. The annual report was also forwarded to the CSDE Legislative Liaison, Laura Stefon.

IV. **Executive Committee Appointment:**

The Committee was informed that John Flanders is no longer with the CPAC organization. As such, there is a vacancy on the Executive Committee. The chair is able to appoint council members to the Executive Committee. Mr. Cosker recommended that the Committee send an email to the full council to inform them of the opening and ask if anyone is interested in filling that role for the remainder of the year.

V. **Legislative Committee Appointment:**

The Legislative Committee needs to have a chair appointed. The Executive Committee will send an email to the current Legislative Committee members to inform them of the opening and to ask if anyone is interested in filling that role for the remainder of the year.

Mr. Cosker also engaged the Committee in a discussion related to the term limits of the current members of the Council. This item will be addressed within the Nominating Committee.

VI. Finalize plan for 3/18/20 Full Council Agenda:

VII. The draft agenda for the 3/18/20 full council meeting was reviewed adjustments were made based upon Committee member input. The agenda was finalized and is ready for distribution to the full council.

- a. Meg Walsh will send an email out to the Teacher Preparation and Diversity Group with a link to the google document to be reviewed prior to the 3/18/20 meeting.
- b. Jennifer Lussier will send an email out to the Assistive Technology/AEM Group with a link to the google document to be reviewed prior to the 3/18/20 meeting.

VIII. The meeting was adjourned by Tom Cosker at 9:58am