

The mission of the Special School District (SSD) Parent Advisory Council (PAC) is to effectively collaborate with and advise its stakeholders (including parents/guardians, the SSD Board of Education, Governing Council, SSD administration and staff, and partnering school district administrators and staff) in order to improve the educational, self-efficacy, and social outcomes of each student served by SSD.



Special School District Parent Advisory Council
 Meeting Agenda
 DATE: 11/14/2018
 7:00-8:45 pm Board Room
 SSD Administrative Offices
 12110 Clayton Road, Town & Country, Missouri 63131
 website: <https://sites.google.com/a/ssdmo.org/ssdpac/>
 email: pac@ssdmo.org



Time Required	Agenda Item	Topic Leader	Type*	Desired Outcome
7:00 – 7:02	Call to Order	President	I	Call meeting to order, welcome guests, housekeeping items
7:02 – 7:05	Roll Call, Establishment of Quorum, & Welcome Guests	Corresponding Sec or Recording Sec	GB	Take roll call, establish quorum for the meeting. Must have quorum to take any votes on any item for the PAC
7:05 – 7:07	Approval of Agenda	President	A	Ask for a vote to approve the meeting agenda MOTION REQUIRED
7:07 – 7:10	Vote in New / Renew Membership	President	A	Ask for a vote for any new / renew PAC membership & Nominations MOTION REQUIRED
7:10 – 7:15	Approval of Minutes (& revised Agenda)	President	A	Ask for a vote to approve the PAC meeting minutes & revised agenda from October MOTION REQUIRED
7:15 – 7:45	Public Review Committee (PRC) Report	PRC Co-chair	D, I	Present final PRC report and recommendations
7:45 – 7:55	Superintendent's Report	SSD Sup	I	Report from the Superintendent
7:55 – 8:10	PAC Committee Reports	Recording Sec for EC mtgs & District PAC Member	D, I	SSD PAC Exec Com [EC] meetings, EC Mtg with ADMIN, All Partner District & SSD Building PACS, (~10 Min Discussion)
8:10 – 8:20	Non PAC Committee Reports	PAC member of committee/ PEDAs	D, I	PEDA, Legislative
8:20 – 8:35	Open / Hot Topic Discussion / Parent Concern	President moderate group discourse	CI, D, I	<i>If you would like to address the council, please complete the Parent Concern form on the back table Visitors may address the Council.</i>
8:35 – 8:45	Meeting Closure and Adjournment	President	GB, A	Wrap up w/ Plus/Delta & take vote for Adjournment MOTION REQUIRED
<u>* Key to Member's Involvement</u>			Meeting Norms	
<i>Continuous Improvement (CI)</i>			<input type="checkbox"/> Place all cell phones on silent and/or vibrate	
<i>Discussion/Dialogue (D)</i>			<input type="checkbox"/> Limit extraneous and side conversations	
<i>Information Sharing (I)</i>			<input type="checkbox"/> Adhere to the agenda and honor the time allotted for each item	
<i>Action / Decision Point (A)</i>			<input type="checkbox"/> Engage in honest, focused, and respectful discussions	
<i>General business, No discussion necessary (GB)</i>				