

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
 Agenda
 April 12, 2017
 7:00-9:00 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	Exec Comm	GB	Call meeting to order, welcome guest, appt focus monitor & introduce recording of presentations for PAC meetings.
7:02 - 7:05	Roll Call, Establishment of Quorum.	Exec Comm	GB	Take roll call, establish quorum for the meeting. Re-Elect PAC Reps from Odd-Year School Districts & SSD Schools. Elect any new members. MOTION REQUIRED
7:05 - 7:07	Approval of Agenda	Exec Comm	A	Vote to Approve April Agenda. MOTION REQUIRED
7:07 - 7:10	Approval of Minutes	Exec Comm	A	Vote to Approve February Minutes. MOTION REQUIRED
7:10 - 7:20	Superintendent's Report	Don Bohannon	D, CI, I	Report from the Superintendent.
7:20- 8:20	Presentation on CSIP: Transportation; & Brief Intro to Tech Teams	Donald McCary; Kenny Mulder; Carla Addoh	CI, D, I	Donald will present on updates regarding CSIP. Kenny will present on SSD Transportation (Partner Districts & SSD Schools). Carla will give a preliminary introduction for utilizing Tech Teams (not IT). Please hold all questions until after all the presentations. (We are recording.)
8:20 - 8:30	PAC Committee Report	Exec Comm	A, CI, I	Reports from PAC EC Meeting (if time allows, info on SSD PAC brochure), & other District PACS. Reminder that SSD PAC EC elections will be held at May meeting.
8:30 - 8:35	Non PAC Committee Report	Reps from Comm	I	Parent Education, SSD BOE Policies, EPIC, etc... (5 minutes per committee)
8:35 - 8:45	Public Comments, Compliments, &/or Concerns	Exec Comm	D, CI, I	<i>If you would like to address the council, please complete the Parent Concern form on the back table. Visitors may also address the Council.</i>
8:45 - 9:00	Meeting Closure	Exec Comm	D, I	Review To-Do's, Next Month's Agenda, & Plus/Delta
9:00pm	Adjournment	Exec Comm	GB	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>				