

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: **09/11/2019**  
 7:00-8:55 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 & Minutes	President	A	Ask for a vote to approve the meeting agenda and PAC meeting minutes from <b>AUG MOTION REQUIRED</b>
7:07 – 7:10	Vote in New / Renew Membership	President	A	Ask for a vote for any new / renew PAC membership & Nominations <b>MOTION REQUIRED</b>
7:10 – 7:40	Equity/Cultural Proficiency	Angie Raciti & Michelle Levi Perez	CI, I	Learn about Cultural proficiency and how we can incorporate those practices as a PAC and in our Partner Districts/Schools
7:40 – 8:10	State of the PAC and review of survey results	President	I	Provide update on status of the PAC and survey
8:10 – 8:20	Superintendent's Report	SSD Sup	I	Report from the Superintendent
8:20 – 8:30	PAC Committee Reports	Recording Sec for EC mtgs & District PAC Member	D, I	SSD PAC Exec Com [EC] meetings, EC Mtg with ADMIN, Membership Committee, All Partner District & SSD Building PACS, (~10 Min Discussion)
8:30 – 8:40	Non PAC Committee Reports	PAC member of committee/ PEDAs	D, I	PEDA, Legislative, Partnership Agreement
8:40 – 8:50	Public Comments	President	D	Open for public comments (max time per person 2 minutes)
8:50 – 8:55	Meeting Closure and Adjournment	President	GB, A	Wrap up w/ Plus/Delta & take vote for Adjournment <b>MOTION REQUIRED</b>
<b>* Key to Member's Involvement</b>			<b>Meeting Norms</b>	
<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>				