

**Public Review Committee (PRC)
Special School District of St. Louis County**

Meeting Documentation

MEETING DATE: June 24, 2014 TIME: 6:00 PM

LOCATION: SSD Central Office – Executive Leadership Conf. Room

ATTENDEES: Rob Castle, Larry Felton, Craig Larson, Bruce Major, Shelly Shray and Jack Williams.
Mike Aitken arrived at 6:30 p.m. and Anne Mitchell arrived at 6:43 p.m.

HANDOUTS: Agenda
Minutes from June 17, 2014 PRC Meeting
Methodology – Shelly Shray
Introduction, Purpose & Goals – Bruce Major
Recommendations – Jack Williams

Emailed prior to meeting: Agenda & Minutes

TOPIC	DISCUSSION
Call to Order	Ms. Shelly Shray, Co-Chair called the meeting to order at 6:10 p.m.
Approval of Minutes	A motion was made by Dr. Jack Williams and seconded by Mr. Rob Castle to approve the minutes from the June 17, 2014 meeting. Motion passed unanimously.
Public Comments	None
Written Sections	<p>The PRC reviewed the written section for comments/changes:</p> <ul style="list-style-type: none"> ➤ Methodology – Shelly Shray ➤ Recommendations – Jack Williams ➤ Introduction – Bruce Major ➤ Purpose & Goals – Bruce Major ➤ Survey Findings – Mike Aitken ➤ Status of 2010 Recommendations – Rob Castle <p>Each member will take their written assignment and incorporate any changes or additions and submit them by email to Mr. Larry Felton prior to the July 1st meeting.</p> <p>Ms. Shelly Shray will work on appendices and the documents on file list and Mr. Bruce Major will create an Executive Summary to review at the July 1st meeting.</p> <p>Dr. Craig Larson will edit the final report and put into “one voice”. Dr. Larson will send edited report to Dr. Randy Charles for any input.</p>
Extension	The PRC discussed their timeline and decided to request an extension until July 10, 2014.

Adjourn

A motion was made by Mr. Larry Felton and seconded by Mr. Mike Aitken to adjourn. Meeting was adjourned at 8:15 p.m.

Dr. Randy Charles, Co-Chair

Ms. Shelly Shray, Co-Chair

Next Scheduled Meeting:

Tuesday, July 1, 2014, 6:00-8:00 p.m. – Executive Leadership Conf. Room (Upper Level)

Tuesday, July 8, 2014, 6:00-8:00 p.m. – Executive Leadership Conf. Room (Upper Level)