

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

Meeting Documentation

MEETING DATE: June 3, 2014 TIME: 6:00 PM
LOCATION: SSD Central Office – Executive Leadership Conf. Room

ATTENDEES: Mike Aitken, Rob Castle, Larry Felton, Craig Larson, Bruce Major and Shelly Shray

HANDOUTS: Agenda
Minutes from May 13, 2014 PRC Meeting with SSD Board of Education
Minutes from May 20, 2014 PRC Meeting
Minutes from May 27, 2014 PRC Meeting
SSD PRC Report – Working Outline
Follow-up Information Requested by the PRC from Executive Leadership Questions
Survey Results for Seven (7) Surveys

All handouts emailed prior to meeting

| TOPIC | DISCUSSION |
|----------------------------|--|
| Surveys | Dr. Terry Jones emailed survey results today; PRC will review them over the next week. Dr. Jones will be delivering the full final report on Tuesday, June 10, 2014 and will present to the PRC at that time. |
| Governing Council | Mr. Larry Felton reviewed the PowerPoint to the Governing Council. The presentation agenda will be: <ul style="list-style-type: none"> • Purpose • Members • Recommendations <p>The PRC will present the final PowerPoint presentation to Mr. John Cary, SSD Superintendent prior to the Governing Council meeting.</p> |
| Call to Order | Ms. Shelly Shray, Co-Chair called the meeting to order at 6:55 p.m. |
| Approval of Minutes | A motion was made by Mr. Mike Aiken and seconded by Mr. Bruce Major to approve the minutes from the March 13, 2014 meeting with the SSD Board of Education, March 20, 2014 and March 27, 2014 meetings. Motion passed unanimously. |
| Public Comments | None |

Report Outline The PRC reviewed the updated report outline which Mr. Larry Felton had inserted each member's assigned section.

The PRC went through each opportunity/recommendation and chose the top three (3) categories for each of the nine focus areas:

- Structure
- Administrative
- Governance
- Financial Services
- Delivery of Services
- Cooperation of Component District
- District Role as Advocate
- Compliance
- Career Technical Education (CTE)

Adjourn A motion was made by Mr. Bruce Major and seconded by Mr. Mike Aitken to adjourn. Meeting was adjourned at 8:10 p.m.

Dr. Randy Charles, Co-Chair

Ms. Shelly Shray, Co-Chair

Next Scheduled Meetings:

Tuesday, June 10, 2014, 5:00-7:00 p.m. – Superintendents Conf. Room (Upper Level)

Tuesday, June 10, 2014, 7:00 p.m. – Governing Council Meeting – Rooms 60-61

Tuesday, June 17, 2014, 6:00-8:00 p.m. – Executive Leadership Conf. Room (Upper Level)