

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

Meeting Documentation

MEETING DATE: February 6, 2014 TIME: 6:00-8:00 PM
LOCATION: SSD Central Office – Room 60

ATTENDEES: Mike Aiken, Rob Castle, Randy Charles, Larry Felton, Shelly Shray, Jack Williams
Anne Mitchell participated via conf. call

HANDOUTS: Agenda
Minutes from January 28, 2014 PRC Meeting

All Handouts were emailed prior to meeting.

TOPIC	DISCUSSION
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Call to Order Ms. Shelly Shray, Co-Chair, called the meeting to order at 6:15 p.m.

Approval of Minutes Dr. Jack Williams motioned and Mr. Mike Aiken seconded to approve the minutes of the January 28, 2014 meeting. Motion passed unanimously.

Subgroups The PRC decided not to divide in subgroups.

Additional Information The PRC reviewed the nine (9) areas of the report: 1) Structure; 2) Governance; 3) Administration; 4) Financial Management; 5) Delivery of Services; 6) Cooperation with Component School Districts; 7) Role as an advocate for handicapped and severely handicapped children; 8) Compliance with 162.850-162.859, RSMo, regarding conflicts and responsiveness to the needs and concerns of the citizens of the Special School District; and 9) Vocational Education.

The group has identified three areas to explore under each category: 1) Positive items to note; 2) Questions/Recommendations; and 3) Information needed and how to gather information.

The PRC discussed: Governance, Structure and Financial Management (see attached group notes). The group will continue with the remaining areas at the next meeting.

Survey The PRC has decided to meet with Terry Jones to discuss doing a survey. The PRC has also requested that John Cary, SSD Superintendent, and Lynne Midyett,

Assistant Superintendent, along with anyone else Mr. Cary thinks would be appropriate to attend the meeting with Terry Jones. (see attached group notes)

The PRC discussed the possibility of including SSD related questions in the climate survey's already being conducted in the Partner Districts, which would help with ongoing comparable data.

Parent Advisory Council (PAC)

The PRC reviewed the format of the PAC meeting on February 12, 2014.

Ms. Karen Kickham, PAC President, will start the meeting off defining the statute and purpose of the PAC.

A PRC member will then define the statute and purpose of the PRC.

The PAC will review their "Hot Topics."

The two (2) groups will have a roundtable discussion.

Methods for Collecting Data

The PRC will reach out to stakeholders such as Agencies, Purchase of Service Programs, Private/Parochial, DESE, etc. for feedback. A letter will be written with instruction on how to give input.

Adjourn

The meeting was adjourned at 8:35 p.m.

Dr. Randy Charles, Co-Chair

Ms. Shelly Shray, Co-Chair

Next Scheduled Meetings:

Wednesday, February 12, 2014 - 7:00 pm-9:00 pm – SSD Board Room; Meet with PAC

Tuesday, February 18, 2014 - 6:00pm-8:00pm – Room 57 (Lower Level)

Tuesday, February 25, 2014 – 6:00 p.m.-8:00 p.m. – Room 57 (Lower Level)