**Gifted Advisory Council Meeting**

**Ohio Department of Education, Room 102**

**October 3, 2018**

**1:00 – 3:30 p.m.**

**AGENDA**

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| 1:00 p.m. | **Call to Order*** Welcome and Introductions
* Review of Norms
 | Kim Monachino, Director OECDwayne Arnold,Chair |
| 1:10 p.m. | **Review of Today’s Agenda*** Our Purpose
* Approve May 2018 Minutes
* Ohio’s Strategic Plan for Education
* Gifted Cost Study
* Common RFQ
* Gifted Modules – Subcommittee Report
* Ohio Assessment of Educators
* Guidance on Professional Development Clock Hours
* Innovative Services Process
* Criteria for identifying and recognizing schools, districts and other educational providers
* Updates from Council Members
* Discuss Timeline and Next Steps
 | Kim Monachino, Director OEC |
| 1:10 p.m. | **Purpose**Gifted Advisory Council:The superintendent of public instruction shall establish a gifted advisory council. The council shall: 1. Represent a variety of stakeholders from diverse regions of the state, including parents, general and gifted educators, administrators and others as determined by the superintendent;
2. Assist in the development and updating of a department-approved plan for gifted education in Ohio;
3. Advise on policy recommendations;
4. Serve as advisors in establishing criteria for review of proposals to implement innovative gifted services; and
5. Establish criteria for identifying and recognizing schools, districts, and other educational providers

  *Ohio Administrative Code 3301-51-15(I)* | Kim Monachino, Director OEC |
| 1:15 p.m. | **Review and Approve May 8, 2018 Minutes** | Kim Monachino, Director OECDwayne Arnold,Chair |
| 1:20 p.m. | **Updates*** Ohio’s Strategic Plan for Education
* Gifted Cost Study
* Common RFQ
* Gifted Modules – Subcommittee Report
* Ohio Assessment of Educators
* Guidance on Professional Development Clock Hours
 | Kim Monachino, Director OECBecky Furbay, Associate DirectorWendy Stoica,Assistant DirectorMike Demczyk, Gifted Program SpecialistMaria Lohr,Gifted Program SpecialistJeffrey Shoemaker, Gifted Program Specialist |
| 2:00 p.m. | **Innovative Gifted Services*** Application and Rubric
* Timeline and Process for review

  | Wendy Stoica,Assistant DirectorMike Demczyk, Gifted Program SpecialistMaria Lohr,Gifted Program SpecialistJeffrey Shoemaker,Gifted Program Specialist |
| 2:15 p.m. | **Criteria for Identifying and Recognizing Schools, Districts and Other Educational Providers**  | Wendy Stoica,Assistant DirectorMike Demczyk, Gifted Program SpecialistMaria Lohr,Gifted Program SpecialistJeffrey Shoemaker, Gifted Program Specialist |
| 3:00 p.m. | **Council Members Update** | Kim Monachino, Director OEC |
| 3:30 p.m. | **Timeline****Next Steps****Closing Comments**Meeting dates for 2018-19 school year:* November 28, 2018
* February 6, 2019
* April 24, 2019
 | Kim Monachino Director OEC |