

Gifted Advisory Council Meeting
Ohio Department of Education, Room 102
October 23, 2019 1:00 – 3:30 p.m.
AGENDA

1:00 p.m.	<p>Call to Order</p> <ul style="list-style-type: none"> • Welcome • Introductions • Review of Norms <ul style="list-style-type: none"> ○ Pausing ○ Paraphrasing ○ Posting Questions ○ Putting Ideas on the Table ○ Providing Data ○ Paying attention to Self and Others ○ Presuming Positive Intentions 	<p style="text-align: right;">Joseph Petrarca <i>Office for Exceptional Children (OEC)</i> Associate Director</p>
1:20 p.m.	<p>Review of Today's Agenda</p> <ul style="list-style-type: none"> • Our Purpose • Development of Bylaws • Chair Vote, Vice Chair Vote • Review and Approve April 2019 Minutes • Updates from Council Members • Discuss Timeline and Next Steps 	<p style="text-align: right;">Joseph Petrarca</p>
1:25 p.m.	<p>Council Purpose Gifted Advisory Council: The superintendent of public instruction shall establish a gifted advisory council. The council shall:</p> <ol style="list-style-type: none"> (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 <p><i>Ohio Administrative Code 3301-51-15(I)</i></p>	<p style="text-align: right;">Joseph Petrarca</p>
1:30 p.m.	<p>Development of Bylaws</p> <ul style="list-style-type: none"> • Officer Roles and Responsibilities • Membership Terms • Other 	<p style="text-align: right;">Joseph Petrarca Mike Demczyk <i>OEC Gifted Specialist</i> Maria Lohr</p>

		<i>OEC Gifted Specialist</i> Jeffrey Shoemaker <i>OEC Gifted Specialist</i>
2:15 p.m.	Chair Vote Vice Chair Vote	Joseph Petrarca
2:45 p.m.	Review and Approve April 2019 Minutes	Joseph Petrarca & Chair
3:00 p.m.	Council Members' Updates	Joseph Petrarca & Chair
3:15 p.m.	Next Steps and Closing Comments <ul style="list-style-type: none"> • Once around the room • Next meeting dates <ul style="list-style-type: none"> ○ December 11, 2019 ○ February 12, 2020 ○ April 19, 2020 • Evaluation 	Joseph Petrarca