

**Gifted Advisory Council Meeting**  
**Ohio Department of Education, Room 102**  
**December 11, 2019 1:00 – 3:30 p.m.**  
**AGENDA**

1:00 p.m.	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Introductions</li> <li>• Review of Norms <ul style="list-style-type: none"> <li>○ Pausing</li> <li>○ Paraphrasing</li> <li>○ Posting Questions</li> <li>○ Putting Ideas on the Table</li> <li>○ Providing Data</li> <li>○ Paying attention to Self and Others</li> <li>○ Presuming Positive Intentions</li> </ul> </li> </ul>	<p style="text-align: right;">Joseph Petrarca  <i>Office for Exceptional Children (OEC)</i>  Associate Director</p>
1:15 p.m.	<p><b>Review of Today's Agenda</b></p> <ul style="list-style-type: none"> <li>• Our Purpose</li> <li>• Review of October Exit Survey Results</li> <li>• Bylaws Update</li> <li>• Chair Vote, Vice Chair Vote</li> <li>• Review and Approve October 2019 Minutes</li> <li>• Gifted Education Updates</li> <li>• Updates from Council Members</li> <li>• Discuss Timeline and Next Steps</li> </ul>	<p style="text-align: right;">Joseph Petrarca</p>
1:20 p.m.	<p><b>Council Purpose</b></p> <p>Gifted Advisory Council:  The superintendent of public instruction shall establish a gifted advisory council. The council shall:</p> <ol style="list-style-type: none"> <li>(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;</li> <li>(2) Assist in the development and updating of a department-approved plan for gifted education in Ohio;</li> <li>(3) Advise on policy recommendations;</li> <li>(4) Serve as advisors in establishing criteria for review of proposals to implement innovative gifted services; and</li> <li>(5) Establish criteria for identifying and recognizing schools, districts, and other educational providers</li> </ol> <p><i>Ohio Administrative Code 3301-51-15(I)</i></p>	<p style="text-align: right;">Joseph Petrarca</p>

1:25 p.m.	<b>October Exit Survey Results</b>	Joseph Petrarca
1:30 p.m.	<b>Bylaws Update</b>	Joseph Petrarca
1:35 p.m.	<b>Chair Vote Vice Chair Vote</b>	Joseph Petrarca
1:50 p.m.	<b>Review and Approve October 2019 Minutes</b>	Joseph Petrarca & Chair
1:55 p.m.	<b>Gifted Education Updates</b> <ul style="list-style-type: none"> <li>• Overview of data story</li> <li>• Equity and data discussion</li> </ul>	Mike Demczyk <i>OEC Gifted Specialist</i> Maria Lohr <i>OEC Gifted Specialist</i> Jeffrey Shoemaker <i>OEC Gifted Specialist</i>
3:10 p.m.	<b>Council Members' Updates</b>	Joseph Petrarca & Chair
3:25 p.m.	<b>Next Steps and Closing Comments</b> <ul style="list-style-type: none"> <li>• Next meeting dates <ul style="list-style-type: none"> <li>○ February 12, 2020</li> <li>○ April 29, 2020</li> </ul> </li> <li>• Evaluation</li> </ul>	Joseph Petrarca