**Gifted Advisory Council Meeting**

**Ohio Department of Education, Room 102**

**October 3, 2018**

**1:00 – 3:30 p.m.**

**AGENDA**

|  |  |  |
| --- | --- | --- |
| 1:00 p.m. | **Call to Order**   * Welcome and Introductions * Review of Norms | Kim Monachino,  Director OEC  Dwayne 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 OEC  Dwayne 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 OEC  Becky Furbay,  Associate Director  Wendy Stoica,  Assistant Director  Mike Demczyk,  Gifted Program Specialist  Maria Lohr,  Gifted Program Specialist  Jeffrey Shoemaker,  Gifted Program Specialist |
| 2:00 p.m. | **Innovative Gifted Services**   * Application and Rubric * Timeline and Process for review | Wendy Stoica,  Assistant Director  Mike Demczyk,  Gifted Program Specialist  Maria Lohr,  Gifted Program Specialist  Jeffrey Shoemaker,  Gifted Program Specialist |
| 2:15 p.m. | **Criteria for Identifying and Recognizing Schools, Districts and Other Educational Providers** | Wendy Stoica,  Assistant Director  Mike Demczyk,  Gifted Program Specialist  Maria Lohr,  Gifted Program Specialist  Jeffrey 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 |