Gifted Advisory Council Meeting Ohio Department of Education, Room 102 November 28, 2018 1:00 – 3:30 p.m. AGENDA

1:00 p.m.	Call to Order • Welcome and Introductions • Review of Norms Proving of Today's Aganda	Kim Monachino, Director OEC Dwayne Arnold, Chair
1:10 p.m.	 Review of Today's Agenda Our Purpose Review and Approve October 2018 Minutes Updates Criteria for Recognizing Schools Updates from Council Members Discuss Timeline and Next Steps 	Kim Monachino, Director OEC
1:15 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(l)	Kim Monachino, Director OEC
1:20 p.m.	Review and Approve October 2018 Minutes	Kim Monachino, Director OEC Dwayne Arnold, Chair
1:30 p.m.	 Updates Common RFQ for the List of Approved Assessments Innovative Gifted Services 	Kim Monachino, Director OEC Becky Furbay,

	Gifted Guidance Document	Associate Director Lisa Chandler, Director, Office of Assessment Wendy Stoica, Assistant Director Mike Demczyk, Gifted Program Specialist Maria Lohr, Gifted Program Specialist Jeffrey Shoemaker, Gifted Program Specialist
2:00 p.m.	Criteria for Recognizing Schools Small group discussion	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' Updates	Kim Monachino, Director OEC
3:15 p.m.	Next StepsClosing CommentsMeeting dates for 2018-19 school year:• February 6, 2019• April 24, 2019	Kim Monachino Director OEC