

December 3, 2014
Quest Business and Conference Centers
8405 Pulsar Place, Columbus, OH 43240

AGENDA

10:00 AM	Call to Order <ul style="list-style-type: none">• Roll Call• Welcome and Introductions• New member introductions	Mary Murray, <i>SAPEC Chairperson</i> Sue Zake, Director, OEC Sandy Kaufman, OEC Jennifer Elliot and Staci Anderson, <i>Membership and</i> <i>Elections Committee</i>
10:05 AM	Panel Business <ul style="list-style-type: none">• Approval of SAPEC Meeting Minutes – June	Mary Murray, <i>SAPEC Chairperson</i>
10:10 AM	Public Comment <p>Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.</p>	Mary Murray, <i>SAPEC Chairperson</i>
10:15 AM	SAPEC Chairperson’s Report <ul style="list-style-type: none">• SAPEC Meeting Evaluation handout• SAPEC Vice Chairperson- Special Election<ul style="list-style-type: none">○ Brief presentations and ballot	Mary Murray, <i>SAPEC Chairperson</i> Jennifer Elliott and Staci Anderson, <i>Membership and</i> <i>Elections Committee</i>
10:20 AM	Office for Exceptional Children’s Report <ul style="list-style-type: none">• Director’s Update<ul style="list-style-type: none">○ State Assessments : Accessibility and changes in allowable accommodations○ State Systemic Improvement Plan Update	Sue Zake, Director OEC, <i>and OEC staff</i>
10:30 AM	Introduction to Indicator Target Setting Activity <ul style="list-style-type: none">• Overview of the objectives, process and outcomes.	Sue Zake, Director OEC, <i>and OEC staff</i> Ann Bailey, Consultant, <i>University of</i> <i>Minnesota</i>
10:45 AM	Ad Hoc Committee Discussions (SAPEC Learning or Information Items¹) Small Group Activity <p>Using the question sheets developed by OEC staff, each group will:</p> <ul style="list-style-type: none">• review the data,• discuss potential targets for each indicator assigned and document the group’s justification for your proposed targets,• track or take notes that highlight key points of your conversations,	Ann Bailey, Consultant, <i>University of</i> <i>Minnesota</i>

- list questions that emerged during your discussion and questions that you still have on the index cards provided,
- share the key discussion points and questions during your large group presentation.

Panel members will divide into five groups for small group discussion to propose Indicator targets. Each group should assign the following roles:

- **Recorder:** A SAPEC Executive Committee member will take notes for the group and submit them to OEC staff.
- **Group Presenter:** select a member(s) of the group to present/share your group's discussion.
- **Timekeeper:** select a member to monitor the discussion time and keep the group on track.
- **OEC staff:** one or more OEC staff will be available to answer questions and support the conversations of each small group.

Discussion Topics (please return to the small group that you worked with during the September 18th meeting.)

- **Learning and Achievement Ad Hoc Committee Topics**
 - **Group I:** Indicator 2 – Dropout and Indicator 14 – Postsecondary Outcomes
 - **Group II:** Indicator 3-Statewide Assessment and Indicator 4 – Suspension/Expulsion
 - **Group III:** Indicator 5 – School-age Educational Environments and Indicator 6 – Preschool Educational Environments (LRE)
 - **Group IV:** Indicator 7 – Preschool Outcomes
- **General Supervision Ad Hoc Committee Topics**
 - **Group V:** Indicator 8 – Parent Involvement; Indicator 15 – Mediations and Indicator 16 – Resolution Sessions

12:30 PM

Working Lunch

Panel members will pick up lunch and continue the discussion. **Be sure to turn in your ballot.**

1:15 PM

SAPEC Ad Hoc Committee Reports

- Ad Hoc Committee small group presentations—
 - Each group will present to the large group.
 - Give a BRIEF summary of the current data.
 - Present information on how your group arrived at the recommended targets.
 - Share your group's questions.
- Q & A from Large Group: The large group will have an opportunity to ask any further questions and comment on the proposed targets.
- Group Consensus on the proposed targets
- SAPEC vote to approve recommended targets
- Review/Comments/Next Steps

Sue Zake, Director OEC,
and OEC staff

Ann Bailey, Consultant,
University of Minnesota

Panel Members

3:15 PM	<p>SAPEC Standing Committee Reports or Information Items²</p> <ul style="list-style-type: none"> • Membership Committee announcements • Vice Chairperson election results • Vote to approve SAPEC’s 2013-2014 Final Report 	<p>Jennifer Elliot and Staci Anderson, <i>Membership and Elections Committee</i> Mary Murray, <i>SAPEC Chairperson</i></p>
3:25 PM	<p>Emerging Issues/Unmet Needs³ Opportunity for Panel members to present Emerging Issues or Unmet Needs.</p>	<p>Mary Murray, <i>SAPEC Chairperson</i></p>
3:30–3:40 PM	<p>Agency Reports Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.</p> <p>Member Announcements</p>	<p>Sandy Kaufman, <i>OEC Staff</i> Agency Representatives</p>
3:40 PM	<p>Closing Comments Motion to Adjourn</p>	<p>Mary Murray, <i>SAPEC Chairperson</i> Mary Murray, <i>SAPEC Chairperson</i></p>

¹ Information sharing and discussion of background information on new issues presented by OEC staff and/or other resource persons.

² Presentation of items introduced during a previous meeting that require action by SAPEC members.

³ Informal discussion where SAPEC members identify and present “unmet needs and emerging issues” for discussion during SAPEC meetings.