

# State Advisory Panel for Exceptional Children (SAPEC)

January 29, 2015  
 Quest Business and Conference Centers  
 8405 Pulsar Place, Columbus, OH 43240

## AGENDA

<b>10:00 AM</b>	<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Welcome and Introductions</li> <li>• New member introductions by SAPEC Mentors</li> </ul>	<b>Bill Bauer,</b> <i>Vice Chairperson</i> <b>Sue Zake, Director, OEC</b> <b>Sandy Kaufman, OEC</b>
<b>10:05 AM</b>	<b>Panel Business</b> <ul style="list-style-type: none"> <li>• Approval of SAPEC Meeting Minutes – December</li> </ul>	<b>Bill Bauer,</b> <i>Vice Chairperson</i>
<b>10:10 AM</b>	<b>Public Comment</b> Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.	<b>Bill Bauer,</b> <i>Vice Chairperson</i>
<b>10:15 AM</b>	<b>SAPEC Chairperson’s Report</b> <ul style="list-style-type: none"> <li>• SAPEC Meeting Evaluation handout</li> <li>• SAPEC Vice Chairperson and Member-at-Large letters of interest</li> </ul>	<b>Bill Bauer,</b> <i>Vice Chairperson</i>
<b>10:30 AM</b>	<b>Office for Exceptional Children’s Report</b> <ul style="list-style-type: none"> <li>• Director’s Update             <ul style="list-style-type: none"> <li>○ State Systemic Improvement Plan Update</li> <li>○ Urban Monitoring and Support Team</li> <li>○ Ohio’s Annual Performance Report and LEA Determinations</li> <li>○ Other</li> </ul> </li> </ul>	<b>Sue Zake, Director OEC,</b> <i>and OEC staff</i>
<b>11:20 AM</b>	<b>Introduction to SAPEC Member Discussion</b> <ul style="list-style-type: none"> <li>• Ohio’s Testing Report and Recommendations to Reduce Student Testing             <ul style="list-style-type: none"> <li>○ Review report</li> <li>○ Discuss implications</li> <li>○ Recommendation as to what should go in a letter from SAPEC</li> </ul> </li> </ul>	<b>Sue Zake, Director OEC,</b> <i>and OEC staff</i>
<b>11:30 AM</b>	<b>SAPEC Member Discussion (Table Discussion)</b> <p>Panel members will participate in small group discussions at their table. Each group should assign the following roles:</p> <ul style="list-style-type: none"> <li>• <b>Recorder:</b> A SAPEC Executive Committee member will take notes for the group and submit them to OEC staff.</li> <li>• <b>Group Presenter:</b> select a member(s) of the group to present/share your group’s discussion.</li> <li>• <b>Timekeeper:</b> select a member to monitor the discussion time and keep the group on track.</li> <li>• <b>OEC staff:</b> one or more OEC staff will be available to answer questions and support the conversations of each small group.</li> </ul>	<b>OEC Staff</b>
<b>12:30 PM</b>	<b>Working Lunch</b> Panel members will pick up lunch and continue the discussion.	

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<b>1:15 PM</b>	<b>SAPEC Report Out</b> The assigned reporter for each table will have 10 minutes to report the outcomes resulting from today's discussion and/or recommendations.	<b>Panel Members</b>
<b>2:00 PM</b>	<b>SAPEC Standing Committee Reports or Information Items<sup>2</sup></b> <ul style="list-style-type: none"> <li>• Membership Committee announcements</li> </ul>	<b>Jennifer Elliot and Staci Anderson,</b> <i>Membership and Elections Committee</i> <b>Bill Bauer,</b> <i>Vice Chairperson</i>
<b>2:15 PM</b>	<b>SAPEC Learning or Information Items<sup>2</sup></b> <ul style="list-style-type: none"> <li>• Resources for Ohio's New Graduation Requirements</li> </ul>	<b>Wendy Stoica,</b> <i>Assistant Director OEC</i>
<b>3:00 PM</b>	<b>Emerging Issues/Unmet Needs<sup>3</sup></b> Opportunity for Panel members to present Emerging Issues or Unmet Needs.	<b>Bill Bauer,</b> <i>Vice Chairperson</i>
<b>3:05 PM</b>	<b>Agency Reports</b> Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.	<b>Sandy Kaufman,</b> <i>OEC Staff</i> <b>Agency Representatives</b>
<b>3:15 PM</b>	<b>Member Announcements</b>	<b>Bill Bauer,</b> <i>Vice Chairperson</i>
<b>3:30 PM</b>	<b>Closing Comments</b> <b>Motion to Adjourn</b>	<b>Bill Bauer,</b> <i>Vice Chairperson</i>

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

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

<sup>3</sup> Informal discussion where SAPEC members identify and present "unmet needs and emerging issues" for discussion during SAPEC meetings.