

State Advisory Panel for Exceptional Children (SAPEC)

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

AGENDA

10:00 AM	<p>Call to Order</p> <ul style="list-style-type: none"> • Roll Call • Welcome and Introductions • New member introductions by SAPEC Mentors 	<p>Bill Bauer, <i>Vice Chairperson</i> Sue Zake, Director, OEC Sandy Kaufman, OEC</p>
10:05 AM	<p>Panel Business</p> <ul style="list-style-type: none"> • Approval of SAPEC Meeting Minutes – December 	<p>Bill Bauer, <i>Vice Chairperson</i></p>
10:10 AM	<p>Public Comment Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.</p>	<p>Bill Bauer, <i>Vice Chairperson</i></p>
10:15 AM	<p>SAPEC Chairperson’s Report</p> <ul style="list-style-type: none"> • SAPEC Meeting Evaluation handout • SAPEC Vice Chairperson and Member-at-Large letters of interest 	<p>Bill Bauer, <i>Vice Chairperson</i></p>
10:30 AM	<p>Office for Exceptional Children’s Report</p> <ul style="list-style-type: none"> • Director’s Update <ul style="list-style-type: none"> ○ State Systemic Improvement Plan Update ○ Urban Monitoring and Support Team ○ Ohio’s Annual Performance Report and LEA Determinations ○ Other 	<p>Sue Zake, Director OEC, and OEC staff</p>
11:20 AM	<p>Introduction to SAPEC Member Discussion</p> <ul style="list-style-type: none"> • Ohio’s Testing Report and Recommendations to Reduce Student Testing <ul style="list-style-type: none"> ○ Review report ○ Discuss implications ○ Recommendation as to what should go in a letter from SAPEC 	<p>Sue Zake, Director OEC, and OEC staff</p>
11:30 AM	<p>SAPEC Member Discussion (Table Discussion)</p> <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"> • 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. 	<p>OEC Staff</p>
12:30 PM	<p>Working Lunch Panel members will pick up lunch and continue the discussion.</p>	

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1:15 PM	SAPEC Report Out The assigned reporter for each table will have 10 minutes to report the outcomes resulting from today's discussion and/or recommendations.	Panel Members
2:00 PM	SAPEC Standing Committee Reports or Information Items² <ul style="list-style-type: none"> • Membership Committee announcements 	Jennifer Elliot and Staci Anderson, <i>Membership and Elections Committee</i> Bill Bauer, <i>Vice Chairperson</i>
2:15 PM	SAPEC Learning or Information Items² <ul style="list-style-type: none"> • Resources for Ohio's New Graduation Requirements 	Wendy Stoica, <i>Assistant Director OEC</i>
3:00 PM	Emerging Issues/Unmet Needs³ Opportunity for Panel members to present Emerging Issues or Unmet Needs.	Bill Bauer, <i>Vice Chairperson</i>
3:05 PM	Agency Reports Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.	Sandy Kaufman, <i>OEC Staff</i> Agency Representatives
3:15 PM	Member Announcements	Bill Bauer, <i>Vice Chairperson</i>
3:30 PM	Closing Comments Motion to Adjourn	Bill Bauer, <i>Vice Chairperson</i>

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.