

**March 17, 2016**  
**Quest Business and Conference Centers**  
**8405 Pulsar Place, Columbus, OH 43240**

**AGENDA**

<b>10:00 AM</b>	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Welcome and Introductions <ul style="list-style-type: none"> <li>○ Guests</li> <li>○ New OEC Assistant Directors</li> </ul> </li> </ul>	<p><b>Bill Bauer,</b>  <i>SAPEC Chairperson</i></p> <p><b>Sandy Kaufman,</b>  <i>OEC staff</i></p> <p><b>Sue Zake, Director OEC</b></p>
<b>10:10 AM</b>	<p><b>Panel Business</b></p> <ul style="list-style-type: none"> <li>• Approval of SAPEC Meeting Minutes –Jan. 21, 2016</li> </ul>	<p><b>Bill Bauer,</b>  <i>SAPEC Chairperson</i></p>
<b>10:15 AM</b>	<p><b>Public Comment</b></p> <p>Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.</p>	<p><b>Bill Bauer,</b>  <i>SAPEC Chairperson</i></p>
<b>10:20 AM</b>	<p><b>SAPEC Chairperson’s Report</b></p> <ul style="list-style-type: none"> <li>• SAPEC members to serve as Member-at-large</li> <li>• Other</li> </ul>	<p><b>Bill Bauer,</b>  <i>SAPEC Chairperson</i></p>
<b>10:40 AM</b>	<p><b>Office for Exceptional Children’s Report</b></p> <p>Director’s Update</p> <ul style="list-style-type: none"> <li>• IDEA Part B Application and Public Comment Period</li> <li>• New Sensory Disability Center</li> <li>• Personnel Shortage Survey Updates</li> <li>• Early Childhood Updates</li> <li>• Third Grade Reading Guarantee Retention Guidance</li> <li>• Serving Students with Disabilities in Community Corrections Facilities and Juvenile Detention Centers Memo #2016-1</li> <li>• Dyslexia Pilot Project Evaluation</li> <li>• Indicator 17 – State Systemic Improvement Plan to address Early Literacy</li> </ul>	<p><b>Sue Zake, Director OEC and OEC Staff</b></p> <p><b>Sophie Hubble,</b>  <i>ODE 619 Coordinator</i></p> <p><b>Julie Morrison,</b>  <i>Dyslexia Project Evaluator</i></p> <p><b>Kara Waldron,</b>  <i>Program Administrator</i></p>
<b>12:00 – 12:15 PM</b>	<p><b>Introduction of Small Group Discussion on Ohio’s Early Literacy Plan</b></p> <p>OEC staff will share background information and instructions for the Ad Hoc Committee discussions. Each group will review and discuss each of the three sections of the SSIP report – Infrastructure, Evidence Based Practices and Evaluation</p> <p><b>Ad Hoc Committee Discussions (SAPEC Learning or Information Items<sup>1</sup>)</b></p> <p>Panel members will divide into five groups led by OEC staff. 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.</li> </ul>	<p><b>Sue Zake, Director OEC and OEC Staff</b></p>

- **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.
- **OEC staff:** one or more OEC staff will serve as the group facilitator to offer background information, answer questions and manage group discussion.

<b>12:15 – 1:45 PM</b>	<b>Working Lunch - Continue Small Group Discussions</b> Panel members will pick up lunch and start discussion regarding their selected ad hoc committee topic.	
<b>1:45 – 2:15 PM</b>	<b>SAPEC Small Group Reports</b> Discussion groups will have five minutes to share their observations and recommendations.	<b>Bill Bauer,</b> <i>SAPEC Chairperson</i> <b>Panel Members</b>
	<b>Standing Committee Report, if needed</b> <ul style="list-style-type: none"> <li>○ Membership Committee</li> </ul>	<b>Staci Anderson and</b> <b>Kathy Hall,</b> <i>Membership and</i> <i>Elections Committee</i>
<b>2:15 PM</b>	<b>SAPEC Learning or Information Items<sup>2</sup></b>  SPDG Parent-Educator Collaboration Project Regional Community Family Engagement Network Barbara Boone, Ph.D. Program Director	<b>Sue Zake, Director OEC</b>  <b>Barbara Boone,</b> <i>Parent and Family</i> <i>Engagement</i> <i>Coordinator</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>SAPEC 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</b> <b>Representatives</b>
<b>3:15 PM</b>	<b>Member Announcements</b> <b>Future Agenda Considerations</b>	<b>Bill Bauer,</b> <i>SAPEC Chairperson</i>
<b>3:30 PM</b>	<b>Closing Comments</b> <b>Motion to Adjourn</b>	<b>Bill Bauer,</b> <i>SAPEC Chairperson</i> <b>Sue Zake, Director, OEC</b>

<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.