

**State Advisory Panel for Exceptional Children (SAPEC)
May 10, 2018
Quest Business and Conference Centers
8405 Pulsar Place Columbus, OH 43240**

AGENDA

9:00 AM	Call to Order <ul style="list-style-type: none"> Roll Call Welcome and Introductions 	Tony Cochren, SAPEC Chairperson Kim Monachino, Director, OEC Sandy Kaufman Education Program Specialist, OEC
9:10 AM	Panel Business <ul style="list-style-type: none"> Approval of SAPEC Meeting Minutes – March 29, 2018 	Tony Cochren, SAPEC Chairperson
9:15 AM	Public Comment Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.	Tony Cochren, SAPEC Chairperson
9:20 AM	Emerging Issues/Unmet Needs³ Opportunity for Panel members to present emerging issues or unmet needs.	Tony Cochren, SAPEC Chairperson
9:25 AM	SAPEC Chairperson’s Report <ul style="list-style-type: none"> SAPEC 2018-2019 membership ballot 2018-2019 SAPEC meeting dates Other 	Tony Cochren, SAPEC Chairperson Staci Anderson and Kathy Hall, Co-Chairpersons SAPEC Membership and Elections Committee
9:40 AM	Office for Exceptional Children’s Report - Director’s Updates <ul style="list-style-type: none"> <i>Each Child=Our Future</i> - ODE’s Strategic Plan Dispute Resolution Data Monitoring Data/Findings Annual Performance Report Highlights 	Kim Monachino, Director, OEC Monica Drvota, Assistant Director, OEC Olivia Schmidt, Assistant Director, OEC Matt Loesch, Social Science Researcher, OEC
10:50 AM	BREAK	
11:00 AM	Introduction of Ad Hoc Committee Discussion Topics OEC staff will share background information in preparation for the Ad Hoc Committee discussions. <ul style="list-style-type: none"> Topic I: Due Process (Monica Drvota, Assistant Director and Kelly Walker, Appeals Coordinator) 	Kim Monachino, Director, OEC OEC Staff

	<ul style="list-style-type: none"> Topic II: Resources for Student Supports (Wendy Stoica, Assistant Director and Emily Jordan, Education Program Specialist) 	
11:10 AM	<p>Ad Hoc Committee Discussions (SAPEC Learning or Information Items¹) Panel members select one small group discussion topic led by OEC staff. Each group should assign the following roles:</p> <ul style="list-style-type: none"> Recorder: takes notes for the group and submit them to OEC staff. Group Presenter: shares your group’s suggestions. Timekeeper: monitors the discussion time. 	
12:00 PM	<p>Brief Reports</p> <ul style="list-style-type: none"> Ad hoc committee reports Standing committee reports, if needed 	Tony Cochren, SAPEC Chairperson
12:10 PM	<p>SAPEC Learning or Information Items²</p> <p>Ohio’s Early Literacy Pilot: Progress & Challenges</p>	Kara Waldron, Program Administrator, OEC Ashley Hall, Social Science Researcher, OEC
12:45 PM	<p>SAPEC Member Acknowledgements and Certificates of Appreciation</p> <ul style="list-style-type: none"> Diana Betts – served two terms as a SAPEC member Neva Fox– served two terms as a SAPEC member and Member at Large on the Executive Committee Kathy Hall - served two terms as a SAPEC member, Executive Committee member and Co-Chairperson of the Membership and Elections Committee 	Kim Monachino, Director, OEC Tony Cochren, SAPEC Chairperson
12:55 PM	<p>Agency Reports and Member Announcements Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members.</p> <p>(Please submit your written summary to Sandy or Ludia)</p>	Tony Cochren, SAPEC Chairperson Sandy Kaufman, Education Program Specialist, OEC
1:00 PM	<p>Closing Comments Motion to Adjourn Complete and submit evaluation</p>	Kim Monachino, Director, OEC Tony Cochren, SAPEC Chairperson

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.