Gifted Advisory Council Meeting Ohio Department of Education, Room 102 May 8, 2018

1:00 – 3:30 p.m. AGENDA

1:00 p.m.	 Call to Order Welcome and Introductions Review of Norms Purpose Review March 6, 2018 Minutes 	Kim Monachino, Director OEC Dwayne Arnold, Chair
1:20 p.m.	Purpose Gifted Advisory Council: The superintendent of public instruction shall establish a gifted advisory council. The council shall: (1) Represent a variety of stakeholders from diverse regions of the state, including parents, general and gifted educators, administrators and others as determined by the superintendent; (2) Assist in the development and updating of a department-approved plan for gifted education in Ohio; (3) Advise on policy recommendations; (4) Serve as advisors in establishing criteria for review of proposals to implement innovative gifted services; and (5) Establish criteria for identifying and recognizing schools, districts, and other educational providers Ohio Administrative Code 3301-51-15(I)	Kim Monachino, Director OEC
1:25 p.m.	Review March 6, 2018 Minutes	Kim Monachino, Director OEC Dwayne Arnold, Chair
1:30 p.m.	 Today's Agenda Gifted Education Updates Innovative Gifted Services Discussion Council Member Updates Next Steps 	Kim Monachino, Director OEC
1:40 p.m.	 Updates Ohio's Strategic Plan for Education Ohio State Board of Education and Gifted Operating Standards Gifted Cost Study 	Kim Monachino, Director OEC Wendy Stoica, Assistant Director Mike Demczyk, Gifted Program Specialist

	Gifted Self-Report	Maria Lohr,
	 Requirements for Licensure, Endorsement, and Supplemental Licensure in Gifted Education Common RFQ Application and Review Process 	Gifted Program Specialist
	 Ohio Leadership Advisory Council Gifted Modules and Workgroup 	
2:00 p.m.	Innovative Gifted Service Proposals	Wendy Stoica,
	Review of Revised Definition, Application	Assistant Director Mike Demczyk,
	Small Group Discussion	Gifted Program Specialist
	Review of Draft Rubric	Maria Lohr, Gifted Program Specialist
3:00 p.m.	Council Members Update	Kim Monachino,
	PD Calendars	Director OEC
3:30 p.m.	Timeline	Kim Monachino, Director OEC
	Next Steps	
	Proposed meeting dates for 2018-19 school year	
	• September 18, 2018	
	 November 28, 2018 	
	• February 6, 2019	
	• April 24, 2019	
	Complete Evaluation/Closing Comments	