**Gifted Advisory Council Meeting Agenda**

**December 8, 2021**

**10:00 a.m. to 2:00 p.m.**

**Quest Conference Center – Morgan Room**

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| **10:00**  | **Call to Order*** Welcome
* Roll Call
* Public Comment
* Introductions
* Meeting Norms
* Feedback from Previous Meeting
* Agenda Review
 | **Joseph Petrarca***Associate Director, Office for Exceptional Children (OEC)* **Jennifer Detmar***Gifted Advisory Council Chair-Elect* |
| **10:15** | **Bylaws Vote** | **Jackie Rausch***Gifted Advisory Council Chair* |
| **10:30** | **Gifted Updates*** Gifted Rules
* New Use of Funds Guidance
* Gifted Indicator Review and Feedback
 | **Joseph Petrarca***Associate Director, OEC***Maria Lohr***Assistant Director, OEC Gifted* |
| **11:00** | **Workgroups and Working Lunch****Breakout Links**[Equitable Identification Practices](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_Nzk0ZDFiY2MtNDJkMy00ODlhLWFlY2EtMzM3ZGJlYTQ4NDRh%40thread.v2/0?context=%7b%22Tid%22%3a%2250f8fcc4-94d8-4f07-84eb-36ed57c7c8a2%22%2c%22Oid%22%3a%22357e9bf2-02d0-4b31-842d-5a7be2d7db74%22%7d) [Highly Effective Student Supports and Services](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MDQ5ZjM5MGEtY2U4Mi00NTA3LWEyOTAtODA4YzZhOTRjMGI5%40thread.v2/0?context=%7b%22Tid%22%3a%2250f8fcc4-94d8-4f07-84eb-36ed57c7c8a2%22%2c%22Oid%22%3a%22357e9bf2-02d0-4b31-842d-5a7be2d7db74%22%7d)[Job-Embedded Professional Development](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MGJkZTE3NTEtNTE3NS00MzY3LTkzMWMtZjY4YmZhYzZmNDBk%40thread.v2/0?context=%7b%22Tid%22%3a%2250f8fcc4-94d8-4f07-84eb-36ed57c7c8a2%22%2c%22Oid%22%3a%22357e9bf2-02d0-4b31-842d-5a7be2d7db74%22%7d) | **Maria Lohr***Assistant Director, OEC Gifted***Mike Demczyk** *OEC Gifted Specialist***Jeff Shoemaker***OEC Gifted Specialist***Megan Vermillion***OEC Gifted Specialist* |
| **1:00** | **Break** |
| **1:15** | **Workgroup Update and Feedback** | **Workgroup Co-Leads** |
| **1:45** | **Updates, Next Steps, Feedback, Closing Comments*** Electronic Evaluation
* Next Meeting Dates
	+ February 23, 2022
	+ April 27, 2022
 | **Maria Lohr***Assistant Director, OEC Gifted***Joseph Petrarca***Associate Director, OEC***Jackie Rausch***Gifted Advisory Council Chair* |

**Council 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)*