Gifted Advisory Council Meeting Ohio Department of Education, Room 102 December 11, 2019 1:00 – 3:30 p.m. AGENDA

1:00 p.m.	Call to Order Welcome Introductions Review of Norms Pausing Paraphrasing Posting Questions Putting Ideas on the Table Providing Data Paying attention to Self and Others Presuming Positive Intentions	Joseph Petrarca Office for Exceptional Children (OEC) Associate Director
1:15 p.m.	Review of Today's Agenda Our Purpose Review of October Exit Survey Results Bylaws Update Chair Vote, Vice Chair Vote Review and Approve October 2019 Minutes Gifted Education Updates Updates from Council Members Discuss Timeline and Next Steps	Joseph Petrarca
1:20 p.m.	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)	Joseph Petrarca

1:25 p.m.	October Exit Survey Results	Joseph Petrarca
1:30 p.m.	Bylaws Update	Joseph Petrarca
1:35 p.m.	Chair Vote Vice Chair Vote	Joseph Petrarca
1:50 p.m.	Review and Approve October 2019 Minutes	Joseph Petrarca & Chair
1:55 p.m.	Overview of data story Equity and data discussion	Mike Demczyk OEC Gifted Specialist Maria Lohr OEC Gifted Specialist Jeffrey Shoemaker OEC Gifted Specialist
3:10 p.m.	Council Members' Updates	Joseph Petrarca & Chair
3:25 p.m.	Next Steps and Closing Comments Next meeting dates February 12, 2020 April 29, 2020 Evaluation	Joseph Petrarca