Gifted Advisory Council Meeting Ohio Department of Education, Room 102 February 6, 2019 1:00 – 3:30 p.m. AGENDA

1:00 p.m.	Call to Order Welcome and Introductions Review of Norms	Kim Monachino, Director OEC Dwayne Arnold, Chair
1:10 p.m.	Review of Today's Agenda Our Purpose Review and Approve November 2018 Minutes Gifted Education Updates Criteria for Recognizing Schools Updates from Council Members Discuss Timeline and Next Steps	Kim Monachino
1:15 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
1:20 p.m.	Review and Approve November 2018 Minutes	Kim Monachino Dwayne Arnold

1:30 p.m.	Gifted Education Updates	Kim Monachino
	Gifted Innovative Services Documents	Becky Furbay,
	Gifted Guidance Documents	Associate Director
	OLAC Gifted Education Professional Development Course	Wendy Stoica,
	· ·	Assistant Director
		Mike Demczyk,
		Gifted Program
		Specialist
		Maria Lohr,
		Gifted Program
		Specialist
		Jeffrey Shoemaker,
		Gifted Program
		Specialist
2:00 p.m.	Criteria for Recognizing Schools	Wendy Stoica
·	Small group discussion	Mike Demczyk
		Maria Lohr
		Jeffrey Shoemaker
3:00 p.m.	Council Members' Updates	Kim Monachino
3:15 p.m.	Next Steps and Closing Comments	Dwayne Arnold
·	Membership rotation	Kim Monachino
	Meeting dates for 2018-19 school year	
	 Currently scheduled – April 24, 2019 	
	Evaluation	
	Once around the room	