

**Gifted Advisory Council Meeting**  
**Ohio Department of Education, Room 102**  
**November 28, 2018**  
**1:00 – 3:30 p.m.**  
**AGENDA**

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| 1:00 p.m. | <b>Call to Order</b> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Review of Norms</li> </ul>  | Kim Monachino,<br>Director OEC<br>Dwayne Arnold,<br>Chair |
| 1:10 p.m. | <b>Review of Today's Agenda</b> <ul style="list-style-type: none"> <li>• Our Purpose</li> <li>• Review and Approve October 2018 Minutes</li> <li>• Updates</li> <li>• Criteria for Recognizing Schools</li> <li>• Updates from Council Members</li> <li>• Discuss Timeline and Next Steps</li> </ul>   | Kim Monachino,<br>Director OEC                            |
| 1:15 p.m. | <b>Purpose</b><br>Gifted Advisory Council:<br>The superintendent of public instruction shall establish a gifted advisory council. The council shall: <ol style="list-style-type: none"> <li>(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;</li> <li>(2) Assist in the development and updating of a department-approved plan for gifted education in Ohio;</li> <li>(3) Advise on policy recommendations;</li> <li>(4) Serve as advisors in establishing criteria for review of proposals to implement innovative gifted services; and</li> <li>(5) Establish criteria for identifying and recognizing schools, districts, and other educational providers</li> </ol> <p style="text-align: center;"><i>Ohio Administrative Code 3301-51-15(I)</i></p> | Kim Monachino,<br>Director OEC                            |
| 1:20 p.m. | <b>Review and Approve October 2018 Minutes</b>   | Kim Monachino,<br>Director OEC<br>Dwayne Arnold,<br>Chair |
| 1:30 p.m. | <b>Updates</b> <ul style="list-style-type: none"> <li>• Common RFQ for the List of Approved Assessments</li> <li>• Innovative Gifted Services</li> </ul>   | Kim Monachino,<br>Director OEC<br>Becky Furbay,           |

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|           | <ul style="list-style-type: none"> <li>• Gifted Guidance Document</li> </ul>  | Associate Director<br>Lisa Chandler,<br>Director, Office of<br>Assessment<br>Wendy Stoica,<br>Assistant Director<br>Mike Demczyk,<br>Gifted Program<br>Specialist<br>Maria Lohr,<br>Gifted Program<br>Specialist<br>Jeffrey Shoemaker,<br>Gifted Program<br>Specialist |
| 2:00 p.m. | <b>Criteria for Recognizing Schools</b> <ul style="list-style-type: none"> <li>• Small group discussion</li> </ul>  | Wendy Stoica,<br>Assistant Director<br>Mike Demczyk,<br>Gifted Program<br>Specialist<br>Maria Lohr,<br>Gifted Program<br>Specialist<br>Jeffrey Shoemaker,<br>Gifted Program<br>Specialist  |
| 3:00 p.m. | <b>Council Members' Updates</b>   | Kim Monachino,<br>Director OEC   |
| 3:15 p.m. | <b>Next Steps</b><br><br><b>Closing Comments</b><br>Meeting dates for 2018-19 school year: <ul style="list-style-type: none"> <li>• February 6, 2019</li> <li>• April 24, 2019</li> </ul> | Kim Monachino<br>Director OEC  |