

**Gifted Advisory Council Meeting**  
**Ohio Department of Education, Room 102**  
**March 6, 2018**  
**1:00 – 3:30 p.m.**  
**AGENDA**

1:00 p.m.	<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>• Welcome and Introductions</li> <li>• Norms</li> <li>• Appoint a Chairperson for the Gifted Advisory Council</li> </ul>	Kim Monachino, Director OEC
1:10 p.m.	<p><b>Purpose</b>  Gifted Advisory Council:</p> <p>The superintendent of public instruction shall establish a gifted advisory council. The council shall:</p> <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: right;"><i>Ohio Administrative Code 3301-51-15(I)</i></p>	Wendy Stoica, Assistant Director
1:15 p.m.	<p><b>Debrief from December 5, 2017 Gifted Advisory Meeting</b></p> <ul style="list-style-type: none"> <li>• Review minutes</li> </ul>	Wendy Stoica, Assistant Director
1:30 p.m.	<p><b>Today's Agenda</b></p> <ul style="list-style-type: none"> <li>• Gifted Education Updates</li> <li>• Innovative Gifted Service Discuss <ul style="list-style-type: none"> <li>○ Definition</li> <li>○ Application</li> <li>○ Rubric</li> </ul> </li> </ul>	Wendy Stoica, Assistant Director

1:30 p.m.	<p><b>Updates</b>  Revisions to Gifted Rule  Update from Gifted Cost Study  Update from Ohio Association for Gifted Children – Teacher Academy</p>	Mike Demczyk, Gifted Program Specialist Maria Lohr, Gifted Program Specialist
2:00 p.m.	<p><b>Debrief from December 5, 2018</b></p> <p><b>(H) Innovative gifted service proposal</b></p> <p>The department shall establish a process and criteria for submission and review of proposals related to the innovative design and delivery of services for students who are gifted. Innovative gifted service proposals may be approved for not more than 5 years of implementation</p> <p>Gifted Advisory Council  Serve as advisors in establishing criteria for review of proposals to implement innovative gifted services; and</p> <p><b>Discussion of Draft Definition</b></p> <ul style="list-style-type: none"> <li>○ What is your reaction to the draft definition?</li> </ul> <p><b>Discussion of Revised Innovative Service Application</b></p> <ul style="list-style-type: none"> <li>○ What is your reaction to the draft application?</li> <li>○ Small group discussion</li> <li>○ Share with whole group</li> </ul> <p><b>Discussion of Draft Rubric</b></p> <ul style="list-style-type: none"> <li>○ What is your reaction to the draft rubric?</li> <li>○ Small group discussion</li> <li>○ Share with whole group</li> </ul>	Wendy Stoica, Assistant Director Mike Demczyk, Gifted Program Specialist Maria Lohr, Gifted Program Specialist
3:30 p.m.	<p><b>Timeline</b></p> <ul style="list-style-type: none"> <li>• May 8, 2018 – Develop criteria for identifying and recognizing schools, districts and other educational providers <ul style="list-style-type: none"> <li>○ Establish meetings for the 2018-19 school year</li> </ul> </li> </ul> <p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>• Week of March 12, 2018 – ODE will share the application for feedback. Feedback will be due by March 16, 2018.</li> <li>• Home Fun – Council members send criteria for identifying and recognizing schools, districts, and other educational providers by April 27, 2018.</li> </ul> <p><b>Next Steps for May’s Meeting</b></p>	Wendy Stoica, Assistant Director

	<p><b>Closing Comments</b></p> <p>Proposed meeting dates for 2018-19 school year:</p> <ul style="list-style-type: none"><li>• September 18, 2018</li><li>• November 28, 2018</li><li>• February 6, 2019</li><li>• April 24, 2019</li></ul>	
--	--	--