

**Gifted Advisory Council Meeting**  
**Ohio Department of Education, Room 102**  
**October 3, 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>• Review of Norms</li> </ul>	<p>Kim Monachino,          Director OEC          Dwayne Arnold,          Chair</p>
1:10 p.m.	<p><b>Review of Today's Agenda</b></p> <ul style="list-style-type: none"> <li>• Our Purpose</li> <li>• Approve May 2018 Minutes</li> <li>• Ohio's Strategic Plan for Education</li> <li>• Gifted Cost Study</li> <li>• Common RFQ</li> <li>• Gifted Modules – Subcommittee Report</li> <li>• Ohio Assessment of Educators</li> <li>• Guidance on Professional Development Clock Hours</li> <li>• Innovative Services Process</li> <li>• Criteria for identifying and recognizing schools, districts and other educational providers</li> <li>• Updates from Council Members</li> <li>• Discuss Timeline and Next Steps</li> </ul>	<p>Kim Monachino,          Director OEC</p>
1:10 p.m.	<p><b>Purpose</b>          Gifted Advisory Council:          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>	<p>Kim Monachino,          Director OEC</p>
1:15 p.m.	<p><b>Review and Approve May 8, 2018 Minutes</b></p>	<p>Kim Monachino,</p>

		Director OEC Dwayne Arnold, Chair
1:20 p.m.	<b>Updates</b> <ul style="list-style-type: none"> <li>• Ohio's Strategic Plan for Education</li> <li>• Gifted Cost Study</li> <li>• Common RFQ</li> <li>• Gifted Modules – Subcommittee Report</li> <li>• Ohio Assessment of Educators</li> <li>• Guidance on Professional Development Clock Hours</li> </ul>	Kim Monachino, Director OEC Becky Furbay, Associate Director Wendy Stoica, Assistant Director Mike Demczyk, Gifted Program Specialist Maria Lohr, Gifted Program Specialist Jeffrey Shoemaker, Gifted Program Specialist
2:00 p.m.	<b>Innovative Gifted Services</b> <ul style="list-style-type: none"> <li>• Application and Rubric</li> <li>• Timeline and Process for review</li> </ul>	Wendy Stoica, Assistant Director Mike Demczyk, Gifted Program Specialist Maria Lohr, Gifted Program Specialist Jeffrey Shoemaker, Gifted Program Specialist
2:15 p.m.	<b>Criteria for Identifying and Recognizing Schools, Districts and Other Educational Providers</b>	Wendy Stoica, Assistant Director Mike Demczyk, Gifted Program Specialist Maria Lohr, Gifted Program Specialist Jeffrey Shoemaker, Gifted Program Specialist
3:00 p.m.	<b>Council Members Update</b>	Kim Monachino, Director OEC
3:30 p.m.	<b>Timeline</b>  <b>Next Steps</b>  <b>Closing Comments</b> Meeting dates for 2018-19 school year: <ul style="list-style-type: none"> <li>• November 28, 2018</li> <li>• February 6, 2019</li> <li>• April 24, 2019</li> </ul>	Kim Monachino Director OEC