

**State Advisory Panel for Exceptional Children (SAPEC)
March 29, 2018
Quest Business and Conference Centers
8405 Pulsar Place Columbus, OH 43240**

AGENDA

9:00 AM	Call to Order <ul style="list-style-type: none"> • Roll Call • Welcome and Introductions 	<p align="center">Tony Cochren, SAPEC Chairperson Kim Monachino, Director, OEC Sandy Kaufman Education Program Specialist, OEC</p>
9:10 AM	Panel Business <ul style="list-style-type: none"> • Approval of SAPEC Meeting Minutes – December 7, 2017 	<p align="center">Tony Cochren, SAPEC Chairperson</p>
9:15 AM	Public Comment Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.	<p align="center">Tony Cochren, SAPEC Chairperson</p>
9:20 AM	Emerging Issues/Unmet Needs³ Opportunity for Panel members to present emerging issues or unmet needs.	<p align="center">Tony Cochren, SAPEC Chairperson</p>
9:25 AM	SAPEC Chairperson’s Report <ul style="list-style-type: none"> • SAPEC 2018-2019 membership update/recommended ballot • Other 	<p align="center">Tony Cochren, SAPEC Chairperson Staci Anderson and Kathy Hall, Co- Chairpersons SAPEC Membership and Elections Committee</p>
9:30 AM	Office for Exceptional Children’s Report - Director’s Updates <ul style="list-style-type: none"> • Related Services Workgroup • Operating Standards Rule Review • Equity in IDEA: Disproportionality • Part B Application Process • On time graduation 	<p align="center">Kim Monachino, Director, OEC Monica Drvota, Assistant Director, OEC Kara Waldron, Program Administrator, OEC Kalinda Watson, Assistant Director, OEC Amy Szymanski, Secondary Transition and</p>

		Workforce Development Consultant, SST 1
10:50 AM	BREAK	
11:00 AM	Introduction of Ad Hoc Committee Discussion Topics OEC staff will share background information in preparation for the Ad Hoc Committee discussions. <ul style="list-style-type: none"> • Topic I: Due Process (Monica Drvota, Assistant Director, Bernadette Laughlin, Due Process Coordinator and Kelly Walker, Appeals Coordinator) • Topic II: <i>Sit Together and Read</i> parent engagement pilot (Sarah Buoni, Education Program Specialist and Wendy Stoica, Assistant Director) 	Kim Monachino, Director, OEC OEC Staff
11:10 AM	Ad Hoc Committee Discussions (SAPEC Learning or Information Items¹) Panel members select one small group discussion topic led by OEC staff. Each group should assign the following roles: <ul style="list-style-type: none"> • Recorder: takes notes for the group and submit them to OEC staff. • Group Presenter: shares your group’s suggestions. • Timekeeper: monitors the discussion time. 	
12:00 PM	Brief Reports <ul style="list-style-type: none"> • Ad hoc committee reports • Standing committee reports, if needed 	Tony Cochren, SAPEC Chairperson
12:10 PM	SAPEC Learning or Information Items² State Systemic Improvement Plan (SSIP) Early Literacy Pilot Phase III, year 2 Report	Kara Waldron, Program Administrator, OEC Ashley Hall, Social Science Researcher, OEC
12:55 PM	Agency Reports and Member Announcements Agency representatives will report on program initiatives, resources and collaborative activities that are of interest to SAPEC members. (Please submit your written summary to Sandy or Ludia)	Tony Cochren, SAPEC Chairperson Sandy Kaufman, Education Program Specialist, OEC
1:00 PM	Closing Comments Motion to Adjourn Complete and submit evaluation	Kim Monachino, Director, OEC Tony Cochren, SAPEC Chairperson

¹ Information sharing and discussion of background information on new issues presented by OEC staff and/or other resource persons.

² Presentation of items introduced during a previous meeting that require action by SAPEC members.

³ Informal discussion where SAPEC members identify and present “unmet needs and emerging issues” for discussion during SAPEC meetings.