

[Sample Agenda]
Gifted Advisory Council Meeting
Ohio Department of Education, Room 102
December 11, 2019 1:00 – 3:30 p.m.
AGENDA

1:00 p.m.	<p>Call to Order</p> <ul style="list-style-type: none"> • Welcome • Introductions • Review of Norms <ul style="list-style-type: none"> ○ Pausing ○ Paraphrasing ○ Posting Questions ○ Putting Ideas on the Table ○ Providing Data ○ Paying attention to Self and Others ○ Presuming Positive Intentions 	<p style="text-align: right;">Joseph Petrarca <i>Office for Exceptional Children (OEC)</i> Associate Director</p>
1:15 p.m.	<p>Review of Today’s Agenda</p> <ul style="list-style-type: none"> • Our Purpose • Review of October Exit Survey Results • Bylaws Update • Chair Vote, Vice Chair Vote • Review and Approve October 2019 Minutes • Gifted Education Updates • Updates from Council Members • Discuss Timeline and Next Steps 	<p style="text-align: right;">Joseph Petrarca</p>
1:25 p.m.	<p>Council Purpose Gifted Advisory Council: The superintendent of public instruction shall establish a gifted advisory council. The council shall:</p> <ol style="list-style-type: none"> (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 <p><i>Ohio Administrative Code 3301-51-15(I)</i></p>	<p style="text-align: right;">Joseph Petrarca</p>

1:30 p.m.	October Exit Survey Results	Joseph Petrarca
1:40 p.m.	Bylaws Update	Joseph Petrarca
1:50 p.m.	Chair Vote Vice Chair Vote	Joseph Petrarca
2:00 p.m.	Review and Approve October 2019 Minutes	Joseph Petrarca & Chair
2:15 p.m.	Gifted Education Updates <ul style="list-style-type: none"> • Overview of data story • Equity and data discussion 	Mike Demczyk <i>OEC Gifted Specialist</i> Maria Lohr <i>OEC Gifted Specialist</i> Jeffrey Shoemaker <i>OEC Gifted Specialist</i>
3:00 p.m.	Council Members' Updates	Joseph Petrarca & Chair
3:15 p.m.	Next Steps and Closing Comments <ul style="list-style-type: none"> • Next meeting dates <ul style="list-style-type: none"> ○ February 12, 2020 ○ April 29, 2020 • Evaluation 	Joseph Petrarca