## [Sample Agenda] Gifted Advisory Council Meeting Ohio Department of Education, Room 102 October 26, 2017 1:00 – 3:30 p.m. AGENDA

1:00 p.m.	<ul><li>Call to Order</li><li>Welcome and Introductions</li><li>Norms</li></ul>	Kim Monachino, Director OEC
1:10 p.m.	Purpose Gifted Advisory Council:	Kim Monachino, Director OEC
	The superintendent of public instruction shall establish a gifted advisory council. The council shall:	
	(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	
	Ohio Administrative Code 3301-51-15(I)	
1:30 p.m.	Gifted Operating Standards	Mike Demczyk, Gifted Program Specialist Maria Lohr, Gifted Program Specialist
	<ul> <li>Written Education Plans</li> <li>Professional Development</li> <li>Overview: State of the State</li> </ul>	

2:15 p.m. 2:45 p.m.	What is the current status of Gifted Education in your area of the state?  • Strengths, Weaknesses, Opportunities, and Threats (SWOT) Activity  Debrief – SWOT	Kim Monachino, Director OEC
	What work is critical to begin now?	
3:15 p.m.	Next Steps for December's Gifted Advisory Council:	Kim Monachino, Director OEC
	Serve as advisors in establishing criteria for review of proposals to implement innovative gifted services:	
	<ul> <li>How does your district or region define an innovative service?</li> </ul>	
	<ul> <li>Based on the information we shared today, what additional data should we identify to assist in the development of an application process for innovative services?</li> </ul>	
	Closing Comments	
	Future Meeting Schedule:	
	• December 5, 2017 – 1:00 – 3:30 p.m.	
	• March 6, 2018 – 1:00 – 3:30 p.m.	
	• May 8, 2018 – 1:00 – 3:30 p.m.	