

September 29, 2016 **Quest Business and Conference Center** 8405 Pulsar Place, Columbus, OH 43240

AGENDA

	AGENDA	
9:00 AM	 Call to Order Roll Call Welcome and Introductions SAPEC meeting structure 	Bill Bauer, SAPEC Chairperson Sue Zake, Director OEC Sandy Kaufman, OEC staff
9:15 AM	 Panel Business Approval of SAPEC Meeting Minutes – May 19, 2016 	Bill Bauer, SAPEC Chairperson
9:20 AM	Public Comment Opportunity for non-SAPEC members to comment on agenda items or other relevant items of interest.	Bill Bauer, SAPEC Chairperson
9:25 AM	Emerging Issues/Unmet Needs ³ Opportunity for Panel members to present emerging issues or unmet needs.	Bill Bauer, SAPEC Chairperson
9:30 AM	 SAPEC Chairperson's Report SAPEC Bylaws and participant expectations, travel guidelines Guidelines for submitting unmet needs and public comments Written Agency Reports SAPEC membership application Other 	Bill Bauer, SAPEC Chairperson Staci Anderson, Kathy Hall, Membership and Elections Co-Chairs
9:45 AM	Office for Exceptional Children - Director's Updates State Systemic Improvement Plan - Early Literacy Plan State and District Special Education Determinations OSEP memos Ohio's System of General Supervision of IDEA ODE's Informational Videos (Intervention Assistance Teams, ETR)	Sue Zake, Director OEC, Wendy Stoica, Assistant Director – Diverse Learners Jessica Dawso, Associate Director and Olivia Schmidt, Assistant Director – Monitoring Supports and Services
10:30 PM	SAPEC Learning ² (Invited Presentation) Every Student Succeeds Act (ESSA)	Chris Woolard, Senior Executive Director, Center for Accountability and Continuous Improvement Colleen Grady, Senior Policy Advisor
15 mins	Table Discussions on ESSA	Sue Zake, Director OEC, OEC Staff

State Advisory Panel for Exceptional Children (SAPEC)

11:30 AM	Introduction of Ad Hoc Committee Discussion Topics OEC staff will share background information in preparation for the Ad Hoc Committee discussions.	Sue Zake, Director OEC, OEC Staff
	Topic I: Draft Complaint Information Sheet	Monica Drvota, Assistant Director – Dispute Resolution and Heidi Kleinman, Complaint Coordinator
	Topic II: OSEP: Dear Colleague Letter on Online and Virtual Schools and the Individuals with Disabilities Education Act (IDEA)	Olivia Schmidt, Assistant Director – Monitoring Supports and Services
	Topic III: OSEP: Dear Colleague Letter on the Inclusion of Behavioral Supports in Individualized Education Programs	Jessica Dawso, Associate Director
11:50 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: Recorder: will take notes for the group and submit them to OEC staff. Group Presenter: present/share your group's suggestions. Timekeeper: monitors the discussion time.	Sue Zake, <i>Director OEC,</i> and OEC Staff
12:35 PM	 Brief Reports Ad hoc committee reports Standing committee reports, if needed 	Bill Bauer, SAPEC Chairperson
12:45 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)	Sandy Kaufman, OEC Staff Agency Representatives
12:55 PM	Closing Comments Motion to Adjourn Complete and Submit Evaluation	Bill Bauer, SAPEC Chairperson Sue Zake, Director, OEC

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 or items 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.