

Gifted Advisory Council Meeting
Illinois State Board of Education
Conference Room 4North A
September 13, 2012
10:00 – 4:00

- Opening
 - Sally Thomson elected secretary pro-temp, in absence of Jennifer Gendel
 - In attendance: Mike Hatfill, ISBE (through the morning portion); Laura Beltchenko, IGAC Chair; Sally Walker, IAGC Executive Director; Diane Beedy; Terry Mohaupt; Nan Ochs; Sally Thomson; Marci Johnson (ISBE) joined the meeting at 11:45; Linda Tomlinson, Angela Chamness, Shelly Helton from ISBE for p.m. session
- Approval of May 10-11, 2012 minutes
 - Minutes revised and approved
- Nomination of an Ethics Officer
 - Marcy Dutton has been recommended by Laura Beltchenko, Chair of IGAC
- Updates from the field on state and national level that impact educational procedures in Illinois, (brief group discussion with contributions from Mike Hatfill and Marci Johnson)
 - Sally Walker updated with IAGC information
 - Convention moved to Naperville location and second week of February
 - Convention brochures were distributed
 - IAGC membership is down from previous year
 - Jim Curry will be in North Cook ISC and ROE Lake County to present on Common Core Standards in October, 2012
 - No monitoring system at ISBE for existing gifted programs in Illinois
 - Diane Beedy suggested that ROE's may be able to collect this information
 - Survey will be created through Diane Beedy's office and sent through ROEs to district superintendents
 - Laura Beltchenko will write introductory statement from Council
 - Mike Hatfill reported on some reorganization at ISBE
 - Career College and Readiness is division IGAC falls under
 - Laura Beltchenko updated with NAGC information
 - Administrators' Task Force Committee serving to keep administrators abreast of state of gifted education
 - Video being created with interviews of administrators
 - Rtl being addressed as in alignment with gifted education
 - Convention will be held in Denver in November, 2012
 - Laura Beltchenko suggested looking at indicators for Rising Star School Improvement strategic plans that enhance gifted education
 - Diane Beedy will get access for IGAC members to the indicators for their review

- Suggestions to initiate the postings on the website and correspondence for the Superintendents' Newsletter.
 - Gifted Education Seminar
 - IAGC Convention information
 - IAGC professional development opportunities
 - IAGC membership link
 - IAGC website link
 - Mike Hatfill can have information posted; just submit the information to him for posting
- Review information on the voluntary endorsement for teachers of the gifted as presented to the external stakeholders.
 - Discussion regarding process and timeline for creating rules and regulations for endorsement in Gifted Education
- National History Bee
 - Marci Johnson received information to share with IGAC to disperse if desired
 - IGAC felt this was not targeted solely for gifted students
- Continuing the Conversations
- Meeting with Linda Tomlinson, Rules Committee
 - Work session to develop/refine language on rules and regulations for voluntary gifted endorsement to Illinois teacher license
- Debriefing and future planning
 - Locate standards for Gifted Specialist from NAGC or other states
 - If none located, parse through existing NAGC standards for those pertaining specifically to Specialist vs. Teacher
 - Create guidance for implementation of voluntary endorsement requirements

Meeting adjourned at 3:15 p.m.

Next meeting: October 3, 2012, 10:00-4:00, ISBE in Springfield

April 10, 2013, 10:00-4:00, ISBE in Springfield