J. Green and E. Snyder conducted a brief orientation session for new members of the committee. She then called the meeting to order at 10:10 a.m., with a welcome and introductions. The agenda was approved with one correction. The minutes of the May 13 were approved with one correction and with the request that members in attendance be attached.

B. McGonagill discussed the bylaws which had been revised in 2005.

A subcommittee was appointed to nominate a secretary.

B. McGonagill discussed the final version of the Reference Guide for the Development and Evaluation of Local Plans for the Education of the Gifted, which was presented to the Board of Education on September 28. A draft glossary for the Reference Guide was presented to the committee, and a subcommittee was appointed to review and refine the glossary.

Since a charge for the committee’s focus for the upcoming year has not yet been determined, the committee discussed options to be considered, including:

a) Updating the Virginia Plan for the Education of the Gifted;
b) Beginning the process to update the Regulations Governing Educational Services for Gifted Students;
c) Planning and conducting a longitudinal study of Governor’s Schools’ participants; and
d) Developing a curriculum and best practices guide.

Committee representatives discussed additional concerns and interests regarding gifted education.

B. McGonagill presented the Department of Education report. R. Grillo presented an update of Project PROMISE activities.

No public comment was offered at this meeting.

The meeting was adjourned by J. Green at 2:50 p.m.