

# STATE INSTRUCTIONAL MATERIALS COMMITTEE MATHEMATICS 6-8

Sheraton Orlando, Downtown  
Orlando, Florida  
November 4-5, 2009

## AGENDA

### November 4

**8:30 a.m.**

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|---|---|
| 1. Call to Order  | Chairperson                                     |
| 2. Adoption of Agenda   | Chairperson                                     |
| 3. Introductions  | Committee, DOE Staff,<br>Publishers, and Others |
| 4. Process Review, Florida Statutes, Procedures, and<br>Instructional Materials Specifications/Criteria | DOE Staff                                       |

### Short Break – (10 minutes)

- |   |           |
|---|-----------|
| 5. Committee Evaluation of Each Submission<br><i>(See Order of Presentations)</i>   | Committee |
| <ul style="list-style-type: none"><li>• Publisher Presentation</li><li>• Questions/Discussion</li><li>• Prepare Committee Questionnaire</li></ul> |           |

### November 5

**8:30 a.m.**

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|---|---------------------|
| <i>Continued</i> , Committee Evaluation of Each Submission            | Committee           |
| 6. Review Procedures for Deliberation and Voting                      | DOE Staff           |
| 7. Discussion, Deliberation,<br>and Roll Call Vote on Each Submission | Committee           |
| 8. Other Business   | DOE Staff/Committee |
| 9. Complete Travel and Expense Forms                                  | DOE Staff/Committee |
| 10. Adjournment   | All                 |

Please Note: Lunch time is determined by the committee. A specific time is not set to allow for a logical break during the Committee Evaluation of Each Submission.