

STATE INSTRUCTIONAL MATERIALS COMMITTEE MATHEMATICS K-5

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,
Publishers, and Others |
| 4. Process Review, Florida Statutes, Procedures, and
Instructional Materials Specifications/Criteria | DOE Staff |

Short Break – (10 minutes)

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