

AGENDA
TENNESSEE STATE TEXTBOOK COMMISSION
REGULAR MEETING
Sept 22, 2014
10:15 A.M. CST
Room 29, Legislative Plaza
Nashville, TN

Call to Order

Dr. Craig Hammond, Chairman

Roll Call

Rebecca Wright, Policy and Communications Coordinator, Division of Curriculum and Instruction, Tennessee Department of Education

Introductions of New Commission Members

Dr. Craig Hammond, Chairman

Action Items

I. Adoption of Agenda

Rebecca Wright, Tennessee Department of Education

II. April 9, 2014 Meeting Minutes

Rebecca Wright, Tennessee Department of Education

III. Textbook Commission Rules & Policies - First Read

Rebecca Wright, Tennessee Department of Education

- A. Supplement to Contract-Policies Of Tennessee State Textbook Commission Rule
- B. Objectives of the State Review Textbook and Instructional Materials Review Process Policy
- C. Roles and Responsibilities of the State Textbook Commission Policy
- D. Policies and Procedures for Free Materials and Samples
- E. Textbook and Instructional Materials Samples
- F. Publishers Policy
- G. Commission Meetings Policy
- H. Publisher Corrective Action Plan Policy

IV. Revised Textbook Adoption Cycle

Monty Wilson, Deputy Director, Content and Resources, Tennessee Department of Education

Presentations

V. Overview on Advisory Panel Recommendations for Mathematics Textbooks

Monty Wilson, Tennessee Department of Education

Announcements & Notices

Reminder of Oct. 6 Regular Meeting

Rebecca Wright, Tennessee Department of Education

Textbook LEAD Sessions

Monty Wilson, Tennessee Department of Education

Break for Lunch – 11:15 – 12:15 pm

Presentations

VI. Review of Math Textbook State Review Process

Monty Wilson, Tennessee Department of Education

VII. Publisher Presentations on Mathematics Textbooks

Textbook Publishers

VIII. Math Textbook Review Process

State Advisory Panelist

Other Business from the Commission

Dr. Craig Hammond, Chairman

Adjournment

Dr. Craig Hammond, Chairman