

STATE INSTRUCTIONAL MATERIALS COMMITTEE
K-3 Supplemental Intervention Reading Program, Committee A

Hyatt Regency, Jacksonville-Riverfront
Jacksonville, Florida
September 18-20

AGENDA

Tuesday, September 20

8:30 a.m.

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| 1. Call to Order | Ann Smith, Chairperson |
| 2. Adoption of Agenda | Ann Smith, 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> | Committee |
| • Publisher Presentation | |
| • Questions/Discussion | |
| • Prepare Committee Questionnaire | |

Wednesday & Thursday, September 19 & 20

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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 |
| 10. Complete Travel and Expense Forms | DOE Staff/Committee |
| 11. Adjourn | All |