

**STATE INSTRUCTIONAL MATERIALS COMMITTEE**  
**K- 8 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  | Kristine Malegni, Chairperson                   |
| 2. Adoption of Agenda   | Kristine Malegni, 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)**

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|---|-----------|
| 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> |           |

**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,<br>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                 |