

# STATE INSTRUCTIONAL MATERIALS COMMITTEE

## Literature, 6-12

Sheraton Orlando, Downtown  
Orlando, Florida  
November 5-6

### AGENDA

**Wednesday, November 05, 2008**

**8:00 a.m.**

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|---|---|
| 1. Call to Order  | Terri Watson, Chairperson                       |
| 2. Adoption of Agenda   | Terri Watson, 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> <ul style="list-style-type: none"><li>• Publisher Presentation</li><li>• Questions/Discussion</li><li>• Prepare Committee Questionnaire</li></ul> | Committee |
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**Thursday, November 06, 2008**

**8:00 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                 |