

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

Hyatt Regency, Jacksonville-Riverfront  
Jacksonville, Florida  
September 25-27

**AGENDA**

**Tuesday, September 25**

**8:30 a.m.**

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|---------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| 1. Call to Order                                                                                        | Glenda Brown, Chairperson                       |
| 2. Adoption of Agenda                                                                                   | Glenda Brown, 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 |
| • Publisher Presentation                                                          |           |
| • Questions/Discussion                                                            |           |
| • Prepare Committee Questionnaire                                                 |           |

**Wednesday & Thursday, September 26 & 27**

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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                 |