

NC TEXTBOOK COMMISSION

NC Department of Public Instruction – Education Building

301 N. Wilmington Street | Raleigh, NC 27601

State Board Room

Planning Meeting Agenda

April 17, 2019 | 10:00 AM – 2:00 PM

Meeting Objectives:

- Discuss the recruitment and selection of Textbook Evaluation Advisors
- Review logistics for the textbook evaluation sessions
- Participate in a demonstration of the evaluation platform
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AGENDA

10:00 – 10:10	Welcome Approval of Minutes	Commissioner Katie Linker Textbook Commission Co-Chair
10:10 – 11:00	Advisor Update	Commissioner Katie Linker Textbook Commission Co-Chair
11:00 – 11:30	Evaluation Week Logistics	Commissioner Katie Linker Textbook Commission Co-Chair
11:30 - 12:30	LUNCH	
12:30 – 1:30	Evaluation Platform	Ms. Kenya Wallace, TOPS
1:30 – 1:40	Reimbursement Procedures	Dr. Carmella Fair, NCDPI
1:40 – 1:45	Closing Remarks/Adjournment	Commissioner Katie Linker Textbook Commission Co-Chair