

NC TEXTBOOK COMMISSION PLANNING MEETING

March 15, 2022 – 9 a.m. to 12 p.m.

Virtual Only

The meeting was canceled due to lack of quorum.

AGENDA

9:00 – 9:10	Call to Order and Ethics Statement	Commissioner Linker
	Roll Call	Dr. Carmella Fair
	Approval of Minutes	Commissioner Linker
	Meeting Norms	Commissioner Linker
9:10 – 9:30	Ethics Training	Mr. Tim Hoegemeyer
9:30 - 9:50	Operations Manual	Dr. Carmella Fair
	Textbook Evaluation Process	
9:50 - 10:20	K-12 English Language Development Overview and Criteria Training	DPI Consultants
10:20 - 10:40	K-12 Social Studies Overview and Criteria Training	DPI Consultants
10:40 - 11:10	EC and EL Overview and Criteria Training	DPI Consultants
11:10 - 11:30	Evaluation Platform Demonstration	Ms. Kenya Wallace CUACS/TOPS
11:30 - 11:45	Draft Timeline	Commissioner Linker
11:45 - 12:00	Next Steps Closing	Commissioner Linker