NC TEXTBOOK COMMISSION
PLANNING MEETING

March 28, 2022 – 9 a.m. to 12 p.m.
Virtual Only

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 - 9:40 Operations Manual
Textbook Evaluation Process
Dr. Carmella Fair

9:40 - 10:10 K-12 English Language
Development Overview and Criteria Training
DPI Consultants

10:10 - 10:50 K-12 Social Studies Overview and Criteria Training
DPI Consultants

10:50 - 11:20 EC and EL Overview and Criteria Training
DPI Consultants

11:20 - 11:40 Evaluation Platform Demonstration
Ms. Kenya Wallace
CUACS/TOPS

11:40 - 11:50 Draft Timeline
Commissioner Linker

11:50 - 12:00 Next Steps
Closing
Commissioner Linker