

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