NC Textbook Commission Meeting

July 29, 2021
Agenda

• Welcome
• Approval of minutes
• Roll call
• Obligations and responsibilities
• Report Update
• Next steps/Important dates
• Q & A
• Adjourn
Obligations and Responsibilities
Operations Manual

• Rules of procedure
• Standards of conduct
• Quorum of 12 is required for the Textbook Commission to conduct any business
Highlights of Executive Order #34 - Attendance

• Appointees are expected to maintain the highest ethical and board attendance standards

• Excessive absences diminishes the effectiveness of the board

• Appointees shall attend at least 75% of all regularly scheduled meetings of the board during the calendar year.
Deliberations & Reconsiderations Meeting

• Prior to October 6, complete your reviews in the evaluation platform
• Be prepared on October 6 to vote and make recommendations
• Your attendance is expected
• A quorum is required
• Every commissioner must submit a report/complete reviews in the evaluation platform regardless of your attendance at the deliberations meeting
Report Update
Next Steps

• Complete reviews/evaluations in the platform.
• Prepare to deliberate at the meeting on Oct. 6-7, 2021.
• Dr. McLean will present a list of recommended/not recommended titles and commissioners’ reports tentatively at the December State Board of Education meeting.
Adjournment