

**NC Textbook Commission
Special Called Meeting Agenda**

January 25, 2022

Purpose

The NC Textbook Commission will hold a special called meeting on January 25, 2022, beginning at 9 a.m. to deliberate the evaluation of materials for a bid that was mistakenly omitted. The Textbook Commission will deliberate to determine whether to recommend the bid materials to the State Board of Education (SBE) for adoption. Reconsideration will be given per request by the publisher if the bid submission is not recommended during deliberations.

The meeting is virtual only. Use this link, <https://bit.ly/SpecialCommMtg>, to join on the day of the meeting.

Agenda

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| 9:00 a.m. – 9:10 a.m. | Call to order
Roll call |
| 9:10 a.m. – 9:20 a.m. | Deliberations |
| 9:20 a.m. – 1:00 p.m. | Break (if reconsideration is needed and requested) |
| 1:00 p.m. – 1:30 p.m. | Reconsideration hearing
Adjournment |