

AGENDA
TENNESSEE STATE TEXTBOOK COMMISSION
REGULAR MEETING
Oct. 6, 2014
12:30 P.M. CST
Room 16, Legislative Plaza
Nashville, TN

Call to Order

Dr. Craig Hammond, Chairman

Roll Call

Rebecca Wright, Policy and Communications Coordinator, Division of Curriculum and Instruction, Tennessee Department of Education

Action Items

- I. Adoption of Agenda
Dr. Craig Hammond, Chairman
- II. Sep. 22, 2014 Meeting Minutes
Rebecca Wright, Tennessee Department of Education
- III. Official List of Mathematics Textbooks
Monty Wilson, Deputy Director, Content and Resources, Tennessee Department of Education
- IV. 2014-16 Textbook Adoption Schedule - Computer Science, Tech Engineering, & Instructional Tech
Monty Wilson, Tennessee Department of Education
- V. Textbook Commission Rules & Policies - Final Read
Rebecca Wright, Tennessee Department of Education
 - a) Supplement to Contract-Policies Of Tennessee State Textbook Commission Rule
 - b) Objectives of the State Review Textbook and Instructional Materials Review Process Policy
 - c) Roles and Responsibilities of the State Textbook Commission Policy
 - d) Policies and Procedures for Free Materials and Samples
 - e) Textbook and Instructional Materials Samples
 - f) Publishers Policy
 - g) Commission Meetings Policy
 - h) Publisher Corrective Action Plan Policy

Announcements & Notices

Textbook LEAD Sessions

Monty Wilson, Tennessee Department of Education

2015 Textbook Schedule and Meeting Dates

Monty Wilson, Tennessee Department of Education

Other Business from the Commission

Dr. Craig Hammond, Chairman

Adjournment

Dr. Craig Hammond, Chairman