



**K-12 Math Instructional Materials Review Committee
October 3, 2018 3:30pm – 6:30pm**

Welcome Back

Norms

We will...

- be fully present.
- be open to new ideas.
- invite and welcome the contributions of every member.
- respect one another and maintain a collegial, friendly atmosphere.
- identify issues that can be decided by consensus, and will establish consensus by determining the will of the group.

Upcoming Meeting dates:

Thursday, November 1, 2018	All Day- Time TBD –Sub Provided
Monday, December 17, 2018	3:30p - 6:30p
Thursday January 10, 2019	Board Study Session (Starts at 3 pm)
Tuesday, January 15, 2019	General Board meeting (Starts at 5pm)

Break out Groups

Review Tier 1 results and eliminations.

Review the focus standards selected for each grade level.

Use Tier 2 and 3 of the Rubric for all Publishers

Review and Rate all publishers according to the rubric. Tier 2 and 3 only.

By the end of the meeting we will have identified our top 3 publishers for K-12, 6-8, and each High School Course.

Homework for next meeting:

- Communicate with your stakeholders. Let them know that the top three resources will be on display at the MDA, in Building A, from 10/15 until 12/17 for public review.