Welcome! (8:00 a.m.)

Mission of the Committee
To review the state math curriculum and supplementary materials reports/recommendations from OSPI and the State Board of Education, and select the best math instructional materials for adoption in our district at K-5, 6-8, and 9-12!

Aims for the Day!
- Receive information updates since last Math Adoption Committee meeting
- Finalize the Math Program Evaluation Tool
- Begin Process of Scoring/Ranking K-5/Middle School Math Programs
- Review and Consider the OSPI High School Curriculum Recommendations Report
- Confirm New Committee Calendar Dates/Activities

Information Update (8:10 a.m. – 8:15 a.m.)
Date Changes to K-12 Math Adoption Process
- Recommendations to School Board @ April 20 and May 18 Meetings
Consideration of Important Local/State Math Initiatives
- Enumclaw District 8th Grade Algebra Curriculum
- Enumclaw District K-8 Math Assessments
- OSPI Changes to Math WASL/EOC Graduation Requirement
- SBE 3rd Year Math (Algebra II) Graduation Requirement
- HEC Board “Senior Year” University Entrance Math Requirement
Bridges in Mathematics K-5 Program

Review/Revise/Ratify the Math Program Evaluation Tool (8:15 a.m. – 9:15 a.m.)
Overview of Development Process
- Raw Transcript of Ideas from Committee
- Revised Draft
- Scoring/Evaluation Tool
Feedback: Additional Improvements?
Ratify Math Program Evaluation Tool

Evaluate K-8 Math Curriculum Programs (9:15 a.m. – 12:00 noon)
Overview of Process... Dig Deep!
Utilize All Available Resources
- OSPI Report
- Strategic Teaching Report
- Publisher Presentations
- Curriculum Materials
Prioritize Examining the Students Workbooks/Texts and Teacher Guides

K-5 Team
Math Expressions
Math Connects

6-8 Team
Holt Mathematics
Math Connects
Prentice Hall Mathematics

9-12 Team
Holt Mathematics
Math Connects

Lunch on Your Own (12:00 p.m. – 1:00 p.m.)

Evaluate K-8 Math Curriculum Programs…Continued (1:00 p.m. – 2:30 p.m.)
Overview of Process...Dig Deep!
Utilize All Available Resources
-OSPI Report
-Strategic Teaching Report
-Publisher Presentations
-Curriculum Materials
Prioritize Examining the Students Workbooks/Texts and Teacher Guides

<table>
<thead>
<tr>
<th>K-5 Team</th>
<th>6-8 Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>Math Expressions</td>
<td>Holt Mathematics</td>
</tr>
<tr>
<td>Math Connects</td>
<td>Math Connects</td>
</tr>
<tr>
<td></td>
<td>Prentice Hall Mathematics</td>
</tr>
</tbody>
</table>

Consideration of OSPI High School Curriculum Recommendations Report (1:00 p.m. – 2:30 p.m.)
High School Team Only (Conference Room)

Committee Discussion (2:30 p.m. – 3:30 p.m.)
Progress Report of Scoring Work
Preliminary Impressions/Findings

Next Committee Meeting/Agenda
Monday, March 9, 2009  8:00 a.m. – 3:30 p.m.  District Boardroom
-Apply Text Selection Criteria to K-8 Math Programs
-Finalize K-5/6-8 Program Selections
-Consider OSPI High School Curriculum Recommendations Report

Homework for Next Meeting
Review High School Instructional Materials Report
Familiarize Yourself w/ All Documents Posted on K-12 Adoption Committee Website

Committee Meeting Dates
December 11, 2008  8:00 a.m. – 3:30 p.m. District Boardroom
January 15, 2009  7:30 a.m. – 4:00 p.m. District Boardroom
January 30, 2009  8:00 a.m. – 3:30 p.m. District Boardroom
February 27, 2009  8:00 a.m. – 3:30 p.m. District Boardroom
March 9, 2009  8:00 a.m. – 3:30 p.m. District Boardroom
March 20, 2009  8:00 a.m. – 3:30 p.m. District Boardroom
March 23, 2009  7:00 p.m. – 8:30 p.m. TMMS (Parents' Math Night)
April 9, 2009  8:00 a.m. – 3:30 p.m. District Boardroom
April 13, 2009  4:00 p.m. – 5:30 p.m. District Boardroom (DIC Meeting)
April 20, 2009  7:00 p.m. – 9:00 p.m. District Board Room (Board Meeting)
May 18, 2009  7:00 p.m. – 9:00 p.m. District Board Room (Board Meeting)

Adjourn! (3:30 p.m.)