Members Present: Diahn Boline, Judy Craighead, Sara Davis, Diane Hammons, Laura Johnson, Linda Madsen, Tara Myers, Andy Means, Therese Nowlin, Shirley Rhodes, Allison Crane, Kathlynn Ross, Barbara Schreiner, Tina Flintoff, Lisa Hechter, Jody Horn, Susan Arbury, Ginger Callison, Ed Hatzenbeler, Julene Miller, Steve Rabb, Terry Parker

Information Update:
Terry Parker shared a significant amount of information that was either updated or became available since the last committee meeting. This new information included the following:

- Typewritten notes compiled by committee members at the last meeting related to the National Math Advisory Panel Report were distributed
- Copies of the newly released OSPI High School Curriculum Recommendations Report were distributed
- Committee members were briefed about a recent study completed by OSPI that outlines which math curricula programs are currently being utilized by school districts across the state
- The revised schedule of meetings for the K-12 Math Adoption Committee was shared
- All K-8 math curricula programs under consideration by the committee are now displayed in the hallway outside the Boardroom
- Sometime next week a special website will be launched on our district website that allows staff and community members to openly follow the math adoption process and examine the same background information/reports utilized by the committee
- Terry is currently visiting staff meetings in each of our schools to share information about our K-12 Math Adoption process, the newly developed K-8 District Math Assessments, and the revision of K-5 Report Card Indicators

OSPI/Strategic Teaching Curricula Recommendations Reports:
Committee members discussed the findings and recommendations of these two recently released curricula reports prepared by OSPI and the State Board of Education.

Preparation for Publisher Presentations:
Terry Parker shared the intent of today’s publisher presentations was to gather objective information and data about the math programs. He emphasized that committee members must not evaluate, compare or judge the curricula materials until after the selection criteria are developed on January 30. Committee members then discussed and suggested revisions to a list of questions to ask publishers.

Round 1: Middle School Text Publisher Presentations
Publisher representatives from the following middle school math programs made presentations (45-60 min. each) to the Adoption Committee:
- Prentice Hall
- Holt Mathematics
- Math Connects

Round 2: Elementary Text Publisher Presentations
Publisher representatives from the following elementary math programs made presentations (45-60 min. each) to the Adoption Committee:
- Math Expressions
- Math Connects

Committee Discussion/Review of Program Materials
The committee briefly discussed the presentations that had occurred throughout the day. Again, it was emphasized that committee members must view the presentations through the lens of gathering information, and refrain from making evaluative judgments at this early stage of the process.
Next Committee Meeting/Agenda
The agenda for the next committee meeting on January 30 will include several important activities including:

• Developing Group Norms
• Developing Text Selection Filters/Criteria
• Presentation of “Bridges in Mathematics” Elementary Program
• Review/Discussion of OSPI High School Instructional Materials Recommendation Report

Homework for the Next Meeting: January 30, 2009
Committee members were asked to complete the following tasks prior to our next committee meeting:
  Read the OSPI High School Instructional Materials Recommendations Report
  Review the OSPI Curriculum Use Report
  Continue reading and internalizing the core math documents under consideration
    National Math Advisory Panel Report
    OSPI K-8 Curriculum Review
    Strategic Teaching/SBE Curriculum Review
  Complete your publisher presentation notes on the template provided