

**Curriculum & Instruction Policy Committee Meeting
November 16, 2009
4:40 – 6:00 pm**



AGENDA

1. **Call to order**— H Martin-Morris
 - a. Directors present
 - b. Approval of agenda
 - c. Approval of minutes

2. **Committee Discussion**
 - a. Policy Calendar for 2009-2010 H Ferguson
 - b. Review changes to materials adoption policy H Martin-Morris
H Ferguson
 - c. Discussion of use of supplemental materials H Martin-Morris
S Enfield

3. **Next Committee Meeting Date**
Tuesday, December 15, 4:30 – 6:00 pm

4. **Adjourn**

MINUTES

1. **Call to Order**

2. **Committee Follow-Up:**

3. **Next Committee Meeting Date**

4. **Adjourn: Time**

Important Dates

Committee Issues Parking Lot