



**NDCI Steering Committee  
Teleconference Call  
Monday, June 16, 2008  
1:00-2:00 PM CT**



**Participants:** Linda Paluck, Anne Tweed, Justin Wageman, David Saxberg, Lois Myran, Karen Nelson, Lori Gibson, Steve Joyal, Lisa McNamara

## **Minutes**

### **TOPIC 1: News/Announcements**

#### **Discussion Summary:**

1. Greg Gallagher informed Justin that additional costs may be covered for this fiscal year. Justin is to create an addendum for additional costs (main costs are resources and travel reimbursement).
2. Justin will be going to Spain for approximately five-weeks. He will be unable to attend the July event.
3. Justin will finalize a letter to the Education Commission.

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### **TOPIC 2: July Agenda**

#### **Discussion Summary:**

1. NDCI plans to offer two additional math sessions during 2008-2009, and will need to highlight this.
2. Looking at offering a total of 5-6 NDCI conferences for the 2008-2009 FY.
3. Resources needed for July conference:
  - ◆ Navigating Through Algebra Grades PreK- 2 w/CD ISBN #: 0-87353-499-9
  - ◆ Navigating Through Algebra Grades 3-5 w/CD ISBN #: 0-87353-500-6
  - ◆ Navigating Through Algebra Grades 6-8 w/CD ISBN #: 0-87353-501-4
  - ◆ Navigating Through Algebra Grades 9-12 w.CD ISBN #: 0-87353-502-2Anne will provide resources for the Science session
4. Tracking participants for either Math K-6, Math 7-12 or Science

#### **Decisions/assignments:**

1. This should be highlighted at the July event.
2. Additional sessions may include: 2-Math, Literacy, Assessment and Grading, PLC's, RTI
3. If all four math books are purchased, the first 50 registered will be allowed to select one book with the option to purchase additional books. Remaining books can be used for the additional math sessions later in the year.
4. An email will be sent to those who register asking what session they plan to attend.

### **NEXT MEETING**

**Next meeting date:** Monday, July 14, 2008 – Full Advisory Committee

**Time:** 1:00pm-2:00pm CT

**McREL's Conference Call System:** 1-800-330-7428

**Code:** 6325528#