

Mercer Island School District
Instructional Materials Committee Meeting
Thursday, January 26, 2012
4:00 to 5:30 p.m.
Crest Learning Center

Minutes

I. Welcome & Introductions

Facilitator: Kathy Morrison

Members in attendance: Lucy Anderson, Moira Armen, Gary Barone, Lisa Caputo, Jane Clayton, Tracy Drinkwater, Ben Eggers, Clara Felker, Aleta Finnila, Allison Fiser, Jaymi Garvett, Alexis Guerrieo, Jennie King, Denise Radow, Fred Rundle, Alex Sanchez, Michael Schiehser, Dawn Schiller, Shelley Wangen,

Members absent: Jeffrey Randolph

II. Instructional Materials Committee Charges:

It was explained that the primary role of the committee is to ensure that due process and Mercer Island School District Administrative Procedures are followed in the selection of the materials. This committee's recommendations will be submitted to the Executive Director of Learning and Technology. Upon approval by the Executive Director, the recommendations will be forwarded to the Board of Directors for consideration for adoption.

III. Instructional Materials Requests

- a. The text *Financial Algebra* (Gerver & Sgroi) was presented by teacher Kristine Vanderhoeven. The MIHS Career and Technical Education & Mathematics Department will use this book for the course: Personal Finance. The committee unanimously approved the book.
- b. The text *Personal Finance* (The University of Arizona) was also presented by teacher Kristine Vanderhoeven. The MIHS Career and Technical Education & Mathematics Department will use this book for the course: Personal Finance. The committee unanimously approved the book.

- c. *Hotel on the Corner of Bitter and Sweet*, by Jamie Ford would be used in 7th Grade Language Arts & Social Studies. Teacher Alexis Guerriero brought the book to the Instructional Materials Committee. The committee unanimously approved the book.
- d. *Balzac and the Little Chinese Seamstress* by Dai Sijie is intended for 10th grade World Cultures at MIHS. Teachers Susan MacKay and Karen Sherwood submitted this request. Michael Schiehser presented the text and explained why it was being requested for adoption. The committee unanimously approved the book.

III. The committee was reminded of its future meetings:

Thursday, March 22nd @ 4:00 to 5:30 p.m.

Thursday, May 10th @ 4:00 to 5:30 p.m.

IV. The meeting was adjourned at 5:30pm.