

**Attendees:**

Katrina Engeldrum Tom Redmon Jennifer Luebeck

**Time: 4:00 - 5:30 pm**

**Objectives:**

- Examine Math Practice Revisions in their current state.
- Recommend final changes.
- Approve final draft to send to Negotiated Rule Making and Superintendent Arntzen.

**Agenda:**

- Present clean MP doc to the team. (5 min)
- Team discussion re: necessary revisions. (20 min)
- Address questions (20 min)
  - Some of the MPs begin with “mathematically fluent students...” and some do not. What is the committee’s preference?
  - Can the committee decide on the final wording for the “MP5: Representing” that they would like to see in the final draft?
- Next steps and action items. (5 min)

**Discussion: (Record during the meeting)**

- Shorten MPs - going to elaborate in future documents.
- We like NAEP statements
- Draft of proposed math practices with edits. Combination of 2011 MPs and current NAEP, as well as recommendations from the committee.

Action Steps	Person In Charge	Due Date
Clean up the document with proposed MPs	Katrina	9/27/2023
Send out a follow-up email with meeting notes.	Katrina	9/27/2023
The committee will vote on the final draft	All Committee Members	9/30/2023