



# Meeting of March 4–6, 2010

**Park Hyatt Washington**  
**24 and M Streets, NW**  
**Washington, DC 20037**  
**(202)789-1234**

## Thursday, March 4

8:30 am – 1:30 pm	Assessment Development Committee (Closed Session) <i>Kathi King, Chair</i> <i>Victoria Park, Mezzanine Level</i>
2:00 – 4:00 pm	Ad Hoc Committee on NAEP Testing and Reporting of Students with Disabilities and English Language Learners <i>Oscar Troncoso, Chair</i> <i>Tivoli Room, Ballroom Level</i>
4:30 – 6:00 pm	Executive Committee (Closed Session: 5:30 – 6:00 pm) <i>David Driscoll, Chair</i> <i>Hyde Park 1-4, Ballroom Level</i>

## Friday, March 5

*Park Ballroom BC*

8:30 – 8:45 am	Approval of March Agenda Approval of November 2009 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:45 – 9:00 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>
9:00 – 9:15 am	National Center for Education Statistics (NCES) Update <i>Stuart Kerachsky, Deputy Commissioner, NCES</i>
9:15 – 9:30 am	BREAK

## Friday, March 5, continued

<b>Committee Meetings</b>				
9:30 am – 12:15 pm	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; vertical-align: top;"> <p>Assessment Development Committee <i>Kathi King, Chair</i> <i>Victoria Park</i></p> </td> <td style="width: 33%; vertical-align: top;"> <p>Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> <i>Tivoli Room</i></p> </td> <td style="width: 33%; vertical-align: top;"> <p>Reporting &amp; Dissemination Committee <i>David Gordon, Chair</i> <i>Hyde Park 1-4</i></p> </td> </tr> </table>	<p>Assessment Development Committee <i>Kathi King, Chair</i> <i>Victoria Park</i></p>	<p>Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> <i>Tivoli Room</i></p>	<p>Reporting &amp; Dissemination Committee <i>David Gordon, Chair</i> <i>Hyde Park 1-4</i></p>
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12:15 – 12:30 pm	BREAK			
12:30 – 1:30 pm	<p>Briefing on 2009 NAEP Reading Report Card for Grades 4 and 8 <b>(Closed Working Lunch Session)</b> <i>Peggy Carr, Associate Commissioner, NCES</i></p>			
1:30 – 2:30 pm	<p>Report on NAEP Evaluation <i>Cornelia Orr, Governing Board</i> <i>Steve Sireci, University of Massachusetts, Amherst</i> <i>April Zenisky, University of Massachusetts, Amherst</i></p>			
2:30 – 2:45 pm	BREAK			
<b>Discussion of Recommended Board Actions</b>				
2:45 – 3:15 pm	<p>Modification of NAEP Reading Achievement Level Descriptions <i>Lou Fabrizio, Chair, Committee on Standards, Design and Methodology</i></p>			
3:15 – 4:15 pm	<p>Policy on Testing and Reporting on Students with Disabilities (SD) and English Language Learners (ELL) <i>Oscar Troncoso, Chair, Ad Hoc Committee on NAEP Testing and Reporting of SD and ELL</i></p>			
4:15 – 5:00 pm	<p>NAEP Technological Literacy Framework <i>Alan Friedman, Vice Chair, Assessment Development Committee</i> <i>Edys Quellmalz, WestEd</i> <i>Senta Raizen, WestEd</i></p>			

**Saturday, March 6**  
***Park Ballroom BC***

7:30 – 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Eileen Weiser, Chair</i> <i>Tivoli Room</i>
8:15 – 8:30 am	BREAK
8:30 – 9:00 am	<b>ACTION:</b> Board Nominations for 2010 <b>(Closed Session)</b> <i>Eileen Weiser</i>
9:00 – 10:00 am	Inside NAEP: Quality Assurance <i>Lauress Wise, Principal Scientist, Human Resources Research Organization (HumRRO)</i>
10:00 am – 12:00 pm	<b>Committee Reports and Board Actions</b>
	<p><b>ACTIONS:</b></p> <p><i>Executive Committee</i></p> <ul style="list-style-type: none"> <li>▪ Schedule of Assessments</li> </ul> <p><i>Ad Hoc Committee on NAEP Testing and Reporting of SD and ELL</i></p> <ul style="list-style-type: none"> <li>▪ Policy on Testing and Reporting on Students with Disabilities (SD) and English Language Learners (ELL)</li> </ul> <p><i>Assessment Development Committee</i></p> <ul style="list-style-type: none"> <li>▪ Technological Literacy Framework</li> </ul> <p><i>Committee on Standards, Design and Methodology</i></p> <ul style="list-style-type: none"> <li>▪ Reading Achievement Level Descriptions</li> </ul> <p><i>Reporting and Dissemination Committee</i></p> <ul style="list-style-type: none"> <li>▪ Release Plans for NAEP Reports <ul style="list-style-type: none"> <li>□ 2009 Reading Report Card</li> <li>□ 2009 TUDA Reading Report Card</li> </ul> </li> </ul>

The next quarterly Board meeting is scheduled to take place on  
May 13-15, 2010  
Pfister Hotel  
424 East Wisconsin Avenue  
Milwaukee, WI 53202  
(414) 273-8222