



Meeting of May 13–15, 2010

Pfister Hotel
424 East Wisconsin Avenue
Milwaukee, WI 53202
(414) 273-8222

Thursday, May 13

9:00 am – 3:00 pm	Assessment Development Committee (Closed Session) <i>Kathi King, Chair</i> Richard & Charles Rooms
4:30 – 6:00 pm	Executive Committee (Closed Session: 5:30 – 6:00 pm) <i>David Driscoll, Chair</i> Henry & Louis Rooms

Friday, May 14

Imperial Ballroom

8:15 – 8:30 am	Approval of May Agenda and March 2010 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:30 – 8:45 am	Welcome Remarks <i>Henry Kranendonk, Board Member and Mathematics Consultant</i> <i>Milwaukee Public Schools</i> <i>Michael Thompson, Deputy State Superintendent</i> <i>Wisconsin Department of Public Instruction</i>
8:45 – 8:55 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>

Friday, May 14, continued

8:55 – 9:05 am	National Center for Education Statistics (NCES) Update <i>Stuart Kerachsky, Deputy Commissioner, NCES</i>		
9:05 – 9:15 am	Institute of Education Sciences (IES) Update John Easton, Director, IES		
9:15 – 9:45 am	Update on Common Core State Standards <i>Gene Wilhoit, Executive Director</i> <i>Council of Chief State School Officers</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee* <i>Kathi King, Chair</i> Richard & Charles Rooms	Committee on Standards, Design and Methodology* <i>Lou Fabrizio, Chair</i> Mirror Room	Reporting & Dissemination Committee <i>David Gordon, Chair</i> Henry & Louis Rooms
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Briefing on 2009 NAEP TUDA Reading Report Card (Closed Working Lunch Session) <i>Peggy Carr, Associate Commissioner, NCES</i> Imperial Ballroom		

* A closed session is scheduled during these Committee meetings. See Committee tabs for detailed agendas.

Friday, May 14, continued

	<p>Discussion of Recommended Board Actions Imperial Ballroom</p>
1:45 – 2:40 pm	<p>Science Achievement Levels (Closed Session) <i>Lou Fabrizio, Chair</i> <i>Committee on Standards, Design and Methodology</i></p>
2:40 – 2:50 pm	BREAK
2:50 – 3:05 pm	<p>Mathematics Achievement Level Descriptions for Grade 12 <i>Lou Fabrizio</i></p>
3:05 – 3:20 pm	<p>Schedule of Assessments <i>David Driscoll</i></p>
3:20 – 4:00 pm	<p>Technology and Engineering Literacy Specifications <i>Alan Friedman, Vice Chair</i> <i>Assessment Development Committee</i> <i>Edys Quellmalz, WestEd</i> <i>Mike Timms, WestEd</i></p>
4:00 – 5:00 pm	<p>Trial Urban District Assessment (TUDA) Research <i>Michael Casserly, Executive Director</i> <i>Council of the Great City Schools</i> Imperial Ballroom</p>

Saturday, May 15

7:45 – 8:15 am	<p>Nominations Committee (Closed Session) <i>Eileen Weiser, Chair</i> Charles Room</p>
8:15 – 8:30 am	BREAK
8:30 – 9:30 am	<p>Full Board Discussion on Topics of Interest <i>David Driscoll, Discussion Leader</i> Imperial Ballroom</p>
9:30 – 10:30 am	<p>Committee Reports and Board Actions Imperial Ballroom</p> <p><i>Executive Committee</i></p> <ul style="list-style-type: none"> ▪ Schedule of Assessments** <p><i>Assessment Development Committee</i></p> <ul style="list-style-type: none"> ▪ Technology and Engineering Literacy (TEL) Specifications** ▪ Grade Level for 2014 TEL Assessment** <p><i>Committee on Standards, Design and Methodology</i></p> <ul style="list-style-type: none"> ▪ Mathematics Achievement Level Descriptions – Grade 12** ▪ Science Achievement Levels – Grades 4, 8, 12** <p><i>Reporting and Dissemination Committee</i></p> <ul style="list-style-type: none"> ▪ 2009 Science Report Card Release Plan** <p><i>Nominations Committee</i></p>

** Action Items

The next quarterly Board meeting is scheduled to take place on
 August 5-7, 2010
 The Ritz Carlton Washington DC
 1150 22nd Street, NW
 Washington, DC 20037
 (202) 835-0500