



# Meeting of November 18–20, 2010

Westin Arlington Gateway  
 801 North Glebe Road  
 Arlington, VA 22203  
 (703) 717-6200

## Thursday, November 18

12:00 pm – 4:15 pm	Assessment Development Committee <b>(Open Session: 12:00 – 1:00 pm)</b> <b>Closed Session: 1:00 – 4:15 pm)</b> <i>Kathi King, Chair</i> Hemingway I
4:30 – 6:00 pm	Executive Committee <b>(Closed Session: 5:15 – 6:00 pm)</b> <i>David Driscoll, Chair</i> Fitzgerald A

## Friday, November 19

Fitzgerald Ballroom C, D, E

8:15 – 8:30 am	Approval of November 2010 Agenda Approval of August 2010 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:30 – 9:15 am	Oath of Office for New Board Members and Remarks <i>Arne Duncan, U.S. Secretary of Education</i>  Comments from New Board Members
9:15 – 9:30 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>

## Friday, November 19 (continued)

9:30 – 9:45 am	National Center for Education Statistics (NCES) Update <i>Stuart Kerachsky, Acting Commissioner, NCES</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:30 pm	<b>Committee Meetings</b>		
	Assessment Development Committee* <i>Kathi King, Chair</i> Hemingway I	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Hemingway II & III	Reporting & Dissemination Committee <i>David Gordon, Chair</i> Fitzgerald A
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Briefing on the 2009 NAEP Science Report Card <b>(Closed Working Lunch Session)</b> <i>Peggy Carr, Associate Commissioner, NCES</i> Fitzgerald Ballroom C, D, E		
1:45 – 2:30 pm	Report from the Governing Board/CCSSO Policy Task Force <i>Joe Willhoft, Task Force Chair</i> Washington Office of Superintendent of Public Instruction		
2:30 – 3:30 pm	Presentations by State Assessment Consortia <i>Michael Cohen, PARCC - Partnership for the Assessment of Readiness for College and Careers and President, Achieve</i> <i>Joe Willhoft, SMARTER Balanced Assessment Consortium</i>		
3:30 – 3:45 pm	BREAK		

\* Committee meeting includes a closed session. See Committee tab for detailed agenda.

## Friday, November 19 (continued)

3:45 – 4:30 pm	Update on 12 <sup>th</sup> Grade Preparedness Research <i>Cornelia Orr</i> <i>Lou Fabrizio, Chair, COSDAM</i>
4:30 – 5:00 pm	Ethics Briefing <i>Marcella Goodridge-Keiller</i> <i>Assistant Deputy General Counsel</i>
5:00 pm	Adjourn

## Saturday, November 20

7:30 – 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>David Alukonis, Chair</i> Hemingway I
8:30 – 9:45 am	Inside NAEP: 2011 NAEP Computer-Based Writing Assessment <b>Closed Session</b> <i>Mary Crovo, Deputy Executive Director</i> <i>Holly Spurlock, Director, NAEP Operations</i> <i>Jay Campbell, NAEP Executive Director, ETS</i> Fitzgerald Ballroom C, D, E
9:45 – 10:45 am	Discussion on the Future of the Governing Board and NAEP <i>David Driscoll</i>
10:45 – 11:00 am	BREAK
11:00 am – Noon	<b>Committee Reports and Board Actions</b> <i>Executive Committee</i> <ul style="list-style-type: none"> <li>• Amendments to Board By-laws</li> </ul> <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> <ul style="list-style-type: none"> <li>• Release Plans for NAEP Reports: Science, TUDA Science, and High School Transcript Study</li> <li>• NAEP and NAGB Communications Plan</li> </ul> <i>Nominations Committee</i> <ul style="list-style-type: none"> <li>• Action items</li> </ul>
Noon	Adjourn