



Meeting of May 12-14, 2011

The Benson Hotel
 309 Southwest Broadway
 Portland, OR 97205
 (503) 228-2000

AGENDA

Thursday, May 12

9:30 - 11:00 am	Ad Hoc Committee on Parent Engagement <i>Tonya Miles, Chair</i> Cambridge/Oxford Rooms (Second Floor)
11:30 am - 4:15 pm	Assessment Development Committee (Closed Session: 11:30 am - 4:15 pm) <i>Kathi King, Chair</i> Brighton Room (Second Floor)
4:30 - 6:00 pm	Executive Committee (Closed Session: 5:15 - 6:00 pm) <i>David Driscoll, Chair</i> Cambridge/Oxford Rooms (Second Floor)

Friday, May 13

Mayfair Ballroom
 Mezzanine Level

8:30 - 8:45 am	Approval of May 2011 Agenda Approval of March 2011 Board Meeting Minutes Oath of Office for New Board Member Chairman's Remarks <i>David Driscoll, Chair</i>
8:45 - 9:15 am	Welcome Remarks <i>W. James Popham, Governing Board Member</i> <i>Susan Castillo, Oregon State Superintendent of Public Instruction</i> <i>Carole Smith, Superintendent, Portland Public Schools</i>
9:15 - 9:25 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>

Friday, May 13 (continued)

9:25 – 9:35 am	National Center for Education Statistics (NCES) Update <i>Jack Buckley, Commissioner, NCES</i>		
9:35 – 9:45 am	Institute for Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee* <i>Kathi King, Chair</i> Brighton Room <i>(Second Floor)</i>	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Parliament Rooms 3 and 4, <i>(Lower Level)</i>	Reporting & Dissemination Committee* <i>Mary Frances Taymans, Acting Chair</i> Cambridge/Oxford Rooms <i>(Second Floor)</i>
12:30 – 12:45 pm	BREAK		
12:45 – 1:30 pm	Briefing and Discussion: NAEP 2010 U.S. History Report Card (Closed Working Lunch Session) <i>Peggy Carr, Associate Commissioner, NCES</i> Mayfair Ballroom		
1:30 – 1:45 pm	BREAK		
1:45 – 2:30 pm	Briefing and Discussion: NAEP Five Largest States Report for 2009 (Mega States) <i>Arnold Goldstein, Program Director for Design, Analysis and Reporting, NCES</i>		
2:30 – 3:15 pm	Board Discussion: Making a Difference—Ways to Improve Student Achievement and Close Achievement Gaps <i>David Driscoll</i>		
3:15 – 3:30 pm	BREAK		
3:30 – 4:30 pm	Oregon’s Assessment System <i>Tony Alpert</i> <i>Director, Assessment and Accountability</i> <i>Oregon Department of Education</i>		
4:30 pm	Adjourn		

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

Saturday, May 14

8:00 – 8:45 am	Nominations Committee (Closed Session) Brighton Room
9:00 – 10:00 am	Committee Reports and Board Actions Mayfair Ballroom <i>Executive Committee</i> <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">• Changes in Racial-Ethnic Categories and Impact on Trends• Release Plans for NAEP Reports<ol style="list-style-type: none">a. Geography 2010b. Science HOTS and ICTs 2009c. Mathematics Course Content Analysis <i>Nominations Committee</i> <ul style="list-style-type: none">• Action items
10:00 am	Adjourn

2011 - 2012 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
August 4 - 6, 2011	Washington, DC
December 1 - 3, 2011	Washington, DC
March 1 - 3, 2012	New Orleans, LA
May 17 - 19, 2012	San Antonio, TX
August 2 - 4, 2012	Washington, DC
November 29 - 30, December 1, 2012	Washington, DC