



Meeting of August 4-6, 2011

The Ritz-Carlton Hotel
 1150 22nd Street, NW
 Washington, DC 20037
 (202) 835-0500

AGENDA

Thursday, August 4

9:30 – 11:00 am	Ad Hoc Committee on Parent Engagement <i>Tonya Miles, Chair</i> Plaza I and II
11:30 am – 4:00 pm	Assessment Development Committee (Closed Session: 11:30 am – 4:00 pm) <i>Kathi King, Chair</i> Roosevelt Room
4:30 – 6:00 pm	Executive Committee (Closed Session: 5:30 – 6:00 pm) <i>David Driscoll, Chair</i> Plaza I and II

Friday, August 5

Salon I

8:15 – 8:20 am	Approval of August 2011 Agenda Approval of May 2011 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:20 – 8:30 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>

Friday, August 5 (continued)

8:30 – 8:50 am	National Center for Education Statistics (NCES) Update <i>Jack Buckley, Commissioner, NCES</i>		
8:50 – 9:00 am	Institute for Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:00 – 10:00 am	Board Discussion: Making a Difference—What the Board and NAEP Can Do to Foster Improved Student Achievement and the Closing of Achievement Gaps <i>David Driscoll</i>		
10:00 – 10:15 am	BREAK		
10:15 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee* <i>Kathi King, Chair</i> Roosevelt Room	Committee on Standards, Design and Methodology* <i>Lou Fabrizio, Chair</i> Plaza II	Reporting & Dissemination Committee <i>David Gordon</i> Plaza I
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Briefing and Discussion: Mapping State Proficiency Standards onto the NAEP Scales: 2005-2009 (Closed Working Lunch Session) <i>Peggy Carr, Associate Commissioner, NCES</i> Salon I		
1:45 – 2:00 pm	BREAK		
2:00 – 3:00 pm	Briefing from the Common Core Assessment Consortia <i>Jeff Nelhaus, Director, PARCC Assessment Consortium</i> <i>Joe Willhoft, Executive Director, SMARTER Balanced Assessment Consortium</i>		
3:00 – 3:15 pm	BREAK		

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

Friday, August 5 (continued)

3:15 – 4:30 pm	<p>Overview of Recent NAEP Reports and Discussion of Policy Implications <i>Moderator: Cornelia Orr</i></p> <ul style="list-style-type: none"> • White-Hispanic Achievement Gaps Report <i>Overview: Angela Glymph, NCES</i> <i>Board Discussants: Anitere Flores and Leticia Van de Putte</i> • 2010 Civics, U.S. History, and Geography Reports <i>Overview: Samantha Burg, NCES</i> <i>Board Discussants: Tonya Miles, Steven Paine, and Shannon Garrison</i>
4:30 pm	Adjourn

Saturday, August 6

7:30 – 8:15 am	<p>Nominations Committee (Closed Session) <i>David Alukonis, Chair</i> Jefferson Room</p>
8:30 – 9:30 am	<p>Inside NAEP: Maintaining NAEP Trends <i>Andrew Kolstad, NCES</i> Salon I</p>
9:30 – 9:45 am	BREAK
9:45 – 10:30 am	<p>Committee Reports and Board Actions</p> <p><i>Executive Committee</i></p> <ul style="list-style-type: none"> ▪ Election of Vice Chair <p><i>Assessment Development Committee</i></p> <p><i>Committee on Standards, Design and Methodology</i></p> <p><i>Reporting and Dissemination Committee</i></p> <ul style="list-style-type: none"> ▪ Release Plans for 2011 Mathematics and Reading Reports; and 2011 TUDA Mathematics and TUDA Reading Reports <p><i>Nominations Committee</i></p> <ul style="list-style-type: none"> ▪ Denotes action items
10:30 am	Adjourn

2011 - 2012 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
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