



November 16, 2012

Dear Board Member,

We are providing the agenda and briefing materials for the November 29-December 1 meeting of the National Assessment Governing Board. The meeting will be in Washington, DC, at the St. Regis Hotel, 923 16th St., NW, in the center of the city.

The Board will be welcoming four new members—Rebecca Gagnon, Andrew Ho, Terry Mazany, and Father Joseph O’Keefe, who were sworn in by Secretary Arne Duncan at their orientation November 9. We will also be having the first meeting of the Board’s new Ad Hoc Committee on NAEP Background Information, which will convene Thursday afternoon.

After our three standing committees meet Friday morning, the Board will receive two very interesting closed briefings. Jack Buckley, the Commissioner of Education Statistics, will give an update on the linking study between NAEP and TIMSS (the Trends in International Mathematics and Science Study). Peggy Carr, NCES Associate Commissioner, will provide results of the Mathematics Curriculum Study that compares the textbook material actually taught to different groups of students in Algebra I and Geometry courses.

On Friday afternoon we will hear from the NAEP policy task force established by the Council of Chief State School Officers (CCSSO). The Board will also receive a preview of the online technical report on grade 12 preparedness research and an update on research plans. Some of these materials are embargoed and will be available separately to Board members.

Saturday’s general session starts with a demonstration—for members only—of the exciting computer-based tasks developed for NAEP’s first assessment of Technology and Engineering Literacy (TEL), to be administered at grade 8 in 2014. There will also be a full-Board discussion of the Making a Difference initiatives, including the education summit for parent leaders being planned for the first quarter of 2013. As usual, all Board members are invited to the meeting of the Executive Committee, which will be held Thursday at 4:30 p.m.

I hope all of you have a wonderful Thanksgiving. If you need further assistance in your preparations for the Board meeting, please let us know how we can help.

Sincerely,

A handwritten signature in cursive script that reads "Cornelia".

Cornelia S. Orr
Executive Director



Meeting of November 29 – December 1, 2012

St. Regis Hotel
923 16th and K Streets, N.W.
Washington, DC 20006
(202) 638-2626

AGENDA

Thursday, November 29

2:00 – 4:00 pm	Ad Hoc Committee on NAEP Background Information <i>Terry Holliday, Chair</i> Magnolia Room
4:30 – 6:00 pm	Executive Committee (Tentative: Closed Session: 5:30 – 6:00 pm) <i>David Driscoll, Chair</i> Carlton Room

Friday, November 30

Astor Ballroom

8:30 – 8:50 am	Approval of November-December 2012 Agenda Approval of August 2012 Board Meeting Minutes <i>David Driscoll, Chair</i> Remarks from New Board Members <i>Rebecca Gagnon, Andrew Ho, Terry Mazany, Joseph O’Keefe, S.J.</i> Chairman’s Remarks <i>David Driscoll</i>
----------------	---

Friday, November 30 (continued)

Astor Ballroom

8:50 – 9:00 am	Executive Director’s Report <i>Cornelia Orr, Executive Director</i>		
9:00 – 9:10 am	National Center for Education Statistics (NCES) Update <i>Jack Buckley, Commissioner, NCES</i>		
9:10 – 9:20 am	Institute for Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:20 – 9:30 am	BREAK		
	Committee Meetings		
9:30 am – 12:00 pm	Assessment Development Committee <i>Alan Friedman, Chair</i> Chandelier Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Magnolia Room	Reporting and Dissemination Committee <i>Andrés Alonso, Chair</i> Carlton Room
12:00 – 12:15 pm	BREAK		
12:15 – 1:45 pm	<p>(Closed Working Lunch Sessions) Astor Ballroom Briefing and Discussion:</p> <ul style="list-style-type: none"> • NAEP/TIMSS Linking Study <i>Jack Buckley, Commissioner, NCES</i> • Mathematics Curriculum Study <i>Peggy Carr, Associate Commissioner, NCES</i> 		
1:45 – 2:00 pm	BREAK		
2:00 – 2:45 pm	Annual Briefing from the Council of Chief State School Officers Policy Task Force <i>Pat Wright, CCSSO Policy Task Force Chair and Virginia Superintendent of Public Instruction</i>		
2:45 – 3:30 pm	Demonstration of Online Grade 12 Preparedness Technical Report and Plans for Future Research Studies <i>Cornelia Orr, Executive Director</i> <i>Mary Crovo, Deputy Executive Director</i>		

Friday, November 30 (continued)

Astor Ballroom

3:30 – 3:45 pm	BREAK
3:45 – 4:15 pm	Annual Ethics Briefing for Governing Board Members <i>Marcella Goodridge-Keiller, Office of the General Counsel</i>
4:15 pm	Adjourn

Saturday, December 1

Astor Ballroom

7:15 – 8:15 am	Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Dogwood Room
8:30 – 10:00 am	Demonstration of Computer-Based Tasks for NAEP Technology and Engineering Literacy (TEL) Grade 8 (Closed Session) <i>Alan Friedman, Chair, Assessment Development Committee</i> <i>Cary Sneider, Member, Assessment Development Committee</i> <i>William Ward, NCES</i> <i>Lonnie Smith, ETS</i>
10:00 – 10:15 am	BREAK
10:15 – 10:45 am	Board Discussion: Making a Difference Initiatives <ul style="list-style-type: none"> • Planning the 2013 Education Summit for Parent Leaders • Other Initiatives <i>David Driscoll, Moderator</i>
10:45 am – Noon	Committee Reports and Board Actions <i>Executive Committee</i> <ul style="list-style-type: none"> ▪ ACTION: Delegation of Authority to Executive Committee <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> <i>Nominations Committee</i>
Noon	Adjourn

2013 - 2014 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
February 28 – March 2, 2013	Washington, DC
May 16 – 18, 2013	Los Angeles, CA
August 1 – 3, 2013	Baltimore, MD
December 5 – 7, 2013	Washington, DC
February 27, 28, March 1, 2014	Washington DC
May 15 – 17, 2014	Boston, MA
July 31, August 1 – 2, 2014	Washington, DC
December 4 – 6, 2014	Washington, DC

National Assessment Governing Board

BOARD MEMBERSHIP (2012-2013)

Honorable David P. Driscoll, Chair
Former Commissioner of Education
Melrose, Massachusetts

Susan Pimentel, Vice Chair
Educational Consultant
Hanover, New Hampshire

Andrés Alonso
Chief Executive Officer
Baltimore City Public Schools
Baltimore, Maryland

Louis M. Fabrizio
Data, Research and Federal Policy Director
North Carolina Department of Public
Instruction
Raleigh, North Carolina

Honorable Anitere Flores
Senator
Florida State Senate
Miami, Florida

Alan J. Friedman
Consultant
Museum Development and Science
Communication
New York, New York

Rebecca Gagnon
School Board Member
Minneapolis Public Schools
Minneapolis, Minnesota

Shannon Garrison
Fourth-Grade Teacher
Solano Avenue Elementary School
Los Angeles, California

Doris R. Hicks
Principal and Chief Executive Officer
Dr. Martin Luther King, Jr. Charter School
for Science and Technology
New Orleans, Louisiana

Andrew Dean Ho
Assistant Professor
Harvard Graduate School of Education
Harvard University
Cambridge, Massachusetts

Honorable Terry Holliday
Commissioner of Education
Kentucky Department of Education
Lexington, Kentucky

Richard Brent Houston
Principal
Shawnee Middle School
Shawnee, Oklahoma

Hector Ibarra
Eighth-Grade Teacher
Belin Blank International Center and Talent
Development
Iowa City, Iowa

Honorable Tom Luna
Idaho Superintendent of Public Instruction
Boise, Idaho

Terry Mazany
President and CEO
The Chicago Community Trust
Chicago, Illinois

Tonya Miles
General Public Representative
Mitchellville, Maryland

Dale Nowlin
Twelfth-Grade Teacher
Columbus North High School
Columbus, Indiana

Joseph M. O'Keefe, S.J.
Professor
Lynch School of Education
Boston College
Chestnut Hill, Massachusetts

W. James Popham
Professor Emeritus
University of California, Los Angeles
Wilsonville, Oregon

B. Fielding Rolston
Chairman
Tennessee State Board of Education
Kingsport, Tennessee

Cary Sneider
Associate Research Professor
Portland State University
Portland, Oregon

Blair Taylor
Chief Community Officer
Starbucks Coffee Company
Seattle, Washington

Honorable Leticia Van de Putte
Senator
Texas State Senate
San Antonio, Texas

Ex-officio Member
John Q. Easton
Director
Institute of Education Sciences
U.S. Department of Education
Washington, D.C.

National Assessment Governing Board Committee Structure

2012-2013

Committee on Standards, Design and Methodology

Chair Lou Fabrizio
Vice Chair Fielding Rolston
Andrew Ho
Terry Holliday
Tonya Miles
James Popham
Leticia Van de Putte
Vacancy (staff)

Reporting and Dissemination Committee

Chair Andrés Alonso
Vice Chair Tom Luna
Anitere Flores
Rebecca Gagnon
Terry Mazany
Joseph O'Keefe
Blair Taylor
Larry Feinberg (staff)
Stephaan Harris (staff)

Assessment Development Committee

Chair Alan Friedman
Vice Chair Shannon Garrison
Doris Hicks
Brent Houston
Hector Ibarra
Dale Nowlin
Susan Pimentel
Cary Sneider
Mary Crovo (staff)

Nominations Committee

Chair Tonya Miles
Alan Friedman
Shannon Garrison
Doris Hicks
Brent Houston
Hector Ibarra
Susan Pimentel
Fielding Rolston
Cary Sneider
Mary Crovo (staff)

Executive Committee

Chair David Driscoll
Vice Chair Susan Pimentel
Andrés Alonso
Lou Fabrizio
Alan Friedman
Shannon Garrison
Tom Luna
Tonya Miles
Fielding Rolston
Ray Fields (staff)