



Meeting of November 17–19, 2016

Sheraton Pentagon City
900 South Orme Street
Arlington, VA 22204
(703) 521-1900

AGENDA

Thursday, November 17

12:30 – 4:00 pm	Assessment Development Committee (Closed Session 12:30 – 2:30 pm) <i>Shannon Garrison, Chair</i> Arlington Room (15 th floor)
4:30 – 6:00 pm	Executive Committee (Closed Session 5:35 – 6:00 pm) <i>Terry Mazany, Chair</i> Stars 1 & 2 (16 th floor)

Friday, November 18

Galaxy Ballroom (16th floor)

8:30 – 9:00 am	Approval of November 2016 Agenda Approval of August 2016 Board Meeting Minutes Chairman's Remarks <i>Terry Mazany, Chair</i>
9:00 – 9:30 am	Oath of Office for New and Reappointed Board Members and Remarks from the Secretary <i>John B. King, Jr., Secretary of Education</i>
9:30 – 9:45 am	Executive Director's Report <i>Bill Bushaw, Executive Director</i>

Friday, November 18 (continued)

Galaxy Ballroom (16th Floor)

9:45 – 10:00 am	National Center for Education Statistics (NCES) Update <i>Holly Spurlock, Branch Chief National Assessment Operations, NCES</i>		
10:00 – 10:15 am	BREAK		
10:15 am – 12:30 pm	Committee Meetings		
	10:15 – 11:30 am Joint Meeting (Closed Session 11:00 – 11:30 am) ADC and COSDAM Stars 1 & 2 (16 th Floor)		Reporting & Dissemination Committee Committee <i>Rebecca Gagnon, Chair</i> Pentagon 1 (15 th floor)
	Assessment Development Committee (Closed Session 11:45 am – 12:30 pm) <i>Shannon Garrison, Chair</i> Arlington (15 th floor)	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Stars 1 & 2 (16 th floor)	
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Closed Working Lunch Briefing and Discussion: 2015 National Indian Education Study (NIES) <i>James Deaton, NIES Project Director, NCES</i>		
1:45 – 2:00 pm	BREAK		
2:00 – 3:15 pm	Closed Session Exploring Process Data from NAEP Digital-Based Assessments <i>Eunice Greer, Senior Research Scientist, NCES</i>		
3:15 – 3:30 pm	BREAK		
3:30 – 4:15 pm	Strategic Vision: Discussion and Board Action <i>Lucille Davy, Vice Chair</i> <i>Lily Clark, Assistant Director for Policy and Research</i>		
4:15 – 5:00 pm	Annual Ethics Briefing for Governing Board Members <i>Marcella Goodridge-Keiller, Office of the General Counsel</i> Keeping Embargoed Data Secure <i>Bill Bushaw, Executive Director</i> <i>Peggy Carr, Acting NCES Commissioner</i>		
5:00 pm	Adjourn		

Saturday, November 19

7:30– 8:15 am	Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Stars 1 (16 th floor)
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Plenary Session Galaxy Ballroom (16th floor)

8:30 – 9:45 am	Briefing: Evaluation of the NAEP Achievement Levels for Mathematics and Reading <i>Christopher Edley, Chair, NAEP Achievement Levels Evaluation Panel</i> <i>Suzanne Lane, Panel Member</i> <i>Laurens Wise, Panel Member</i>
9:45 –10:00 am	BREAK
10:00 – 10:30 am	Committee Reports and Board Actions <i>Executive Committee</i> ACTION: Delegation of Authority for Response to Achievement Levels Evaluation <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> ACTION: Release Plan for 2016 NAEP Arts Report Card <i>Nominations Committee</i>
10:30 – 10:45 am	BREAK
10:45 – 11:45 am	Briefing on Draft Governing Board Guidelines for Releasing, Reporting, and Disseminating NAEP Results <i>Rebecca Gagnon, Chair, Reporting and Dissemination Committee</i> <i>Joseph O’Keefe, Vice Chair, Reporting and Dissemination Committee</i>
11:45 am	Adjourn

2017-2018 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
2017	
March 2 – 4, 2017	Alexandria, VA
May 18 – 20, 2017	Minneapolis, MN
August – 5, 2017	Washington, DC
November 1 – 18, 2017	Washington, DC
2018	
March 1 – 3, 2018	TBD
May 17 – 19, 2018	TBD
August – 4, 2018	TBD
November 1 – 17, 2018	Washington, DC