

Meeting of November 19-20, 2020

Via WebEx



AGENDA

Thursday, November 19: 12:30 – 6:15 pm (EST)

12:30 – 1:00 pm

Welcome

Approval of November 2020 Agenda

Approval of July and September 2020 Minutes

Haley Barbour, Chair

Committee Highlights

Dana Boyd, Chair, Assessment Development Committee

Gregory Cizek, Chair, Committee on Standards, Design and Methodology

Alice Peisch, Vice Chair, Executive Committee

Governor James Geringer, Chair, Nominations Committee

Tonya Matthews, Chair, Reporting and Dissemination Committee

1:00 – 1:30 pm

Introduction of New and Reappointed Board Members

Suzanne Lane, Testing and Measurement Expert

Alice Peisch, State Legislator (Democrat)

Julia Rafal-Baer, General Public Representative

Ron Reynolds, Non-Public School Administrator

Mark White, State Legislator (Republican)

1:30 – 2:00 pm

Oath of Office

Secretary's Remarks

Betsy DeVos, Secretary of Education

2:00 – 2:15 pm	Executive Director’s Update <i>Lesley Muldoon, Executive Director</i>
2:15 – 2:30 pm	Break: Transition to Closed Session
2:30 – 4:00 pm	NAEP 2021 Operations and Budget (CLOSED) <i>Peggy Carr, Associate Commissioner, National Center for Education Statistics</i>
4:00 – 4:45 pm	Annual Ethics Briefing (CLOSED) <i>Marcella Goodridge, Assistant General Counsel, U.S. Department of Education</i>
4:45 – 5:00 pm	Break: Transition to Open Session
5:00 – 6:15 pm	Trend in NAEP: A Panel Discussion <i>Scott F. Marion, Executive Director, National Center for the Improvement of Educational Assessment</i> <i>Scott Norton, Deputy Executive Director for Programs, Council of Chief State School Officers</i> <i>Lorrie A. Shepard, University Distinguished Professor, School of Education, University of Colorado Boulder</i> <i>Matthias von Davier, Monan Professor of Education, Boston College and Executive Director, TIMSS/PIRLS</i> <i>Moderator: Alice Peisch, Vice Chair</i>

Friday, November 20: 12:30 – 5:30 pm (EST)

12:30 – 2:00 pm	NAEP Reading Framework Policy Discussion <i>Dana Boyd, Chair, Assessment Development Committee</i> <i>Mark Miller, Vice Chair, Assessment Development Committee</i>
2:00 – 2:15 pm	Break: Transition to Closed Session

2:15 – 3:45 pm

Exploring eNAEP's Design (CLOSED)

Alison Deigan, National Center for Education Statistics

Holly Spurlock, National Center for Education Statistics

3:45 – 5:30 pm

Assessment Schedule and Budget Beyond 2021 (CLOSED)

Peggy Carr

Lesley Muldoon



2021 QUARTERLY BOARD MEETING DATES AND LOCATIONS

March 4 - 6, 2021

TBD

May 13 - 15, 2021

TBD

August 5 - 7, 2021

TBD

November 18 - 20, 2021

TBD
