Meeting of February 28 – March 1, 2024

The Hermitage Hotel 231 6th Avenue North Nashville, TN 37219 (615) 244-3121



AGENDA

Thursday, February 29: 8:30 am - 5:30 pm (CST)

8:30 am Hotel Lobby	Visit to Trousdale County School District Hartsville, Tennessee
12:45 – 1:00 pm	Lunch available
1:00 – 1:15 pm	Welcome to Tennessee
Grand Ballroom	Mark White
1:15 – 1:25 pm	Welcome
	Approval of March 2024 Agenda
	Approval of November 2023 Minutes
	The Honorable Beverly E. Perdue, Chair
1:25 – 1:30 pm	New and Returning Member Remarks
	Christine Cunningham, Curriculum Specialist
	Jhone Ebert, Chief State School Officer
1:30 – 2:00 pm	Executive Director Remarks
	Lesley Muldoon, Executive Director
2:00 – 2:30 pm	NCES Commissioner Update
	Peggy Carr, Commissioner, National Center for Education Statistics
2:30 – 3:00 pm	IES Director Update
	Mark Schneider, Director, Institute of Education Sciences

3:00 – 3:30 pm Reviewing and Refreshing the Strategic Vision Bev Perdue Lesley Muldoon 3:30 – 3:40 pm Break 3:40 – 4:50 pm Small Group Discussions on Updating the Strategic Vision Veranda Room 4:50 – 5:00 pm Break 5:00 – 5:30 pm Small Group Debrief Grand Ballroom		
3:40 – 4:50 pm Small Group Discussions on Updating the Strategic Vision Veranda Room 4:50 – 5:00 pm Break 5:00 – 5:30 pm Small Group Debrief	3:00 – 3:30 pm	Bev Perdue
Veranda Room 4:50 - 5:00 pm	3:30 – 3:40 pm	Break
5:00 – 5:30 pm Small Group Debrief	•	Small Group Discussions on Updating the Strategic Vision
•	4:50 – 5:00 pm	Break
	•	Small Group Debrief

Friday, March 1: 8:00 am - 3:00 pm (CST)

8:00 – 9:00 am Grand Ballroom	Discussion on 2024 Slate of Governing Board Nominees (CLOSED) Reginald McGregor, Chair, Nominations Committee
9:00 – 10:00 am	NAEP Budget (CLOSED)
	Peggy Carr
	Daniel McGrath, Designated Authority of Associate Commissioner, National Center for Education Statistics
10:00 – 10:10 am	Break
10:10 – 10:15 am	ACTION: 2024 Slate of Governing Board Nominees
	Reginald McGregor
10:15 – 11:15 am	Inspiring Kids to Read: The Impact of the Imagination Library
	Nora Briggs, Executive Director (North America), The Dollywood Foundation
	Jeff Conyers, President, The Dollywood Foundation
11:15 – 11:45 am	Member Discussion
11:45 – 1:30 pm	Working Lunch: Al Demonstration and Discussion: Al Implications
	for NAEP Content Generation, Reporting and Policy John Bailey, Senior Fellow, American Enterprise Institute

1:30 – 2:00 pm	Committee Reports Alice Peisch, Executive Committee Patrick Kelly, Assessment Development Committee Suzanne Lane, Committee on Standards, Design and Methodology Reginald McGregor, Nominations Committee Marty West, Reporting and Dissemination Committee
2:00 – 2:10 pm	Break
2:10 – 3:00 pm	NAEP 101: An Introduction to Long-Term Trend (CLOSED) Nadia McLaughlin, Project Director, NAEP Content Development, National Center for Education Statistics