



Meeting of August 5-7, 2010

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

Thursday, August 5

8:30 am – 3:30 pm	Assessment Development Committee (Closed Session) <i>Alan Friedman, Vice Chair</i> Roosevelt Room
4:30 – 6:00 pm	Executive Committee (Closed Session: 5:15 – 6:00 pm) <i>David Driscoll, Chair</i> Plaza I and II

Friday, August 6

Ballroom Level: Salon I

8:30 – 8:45 am	Approval of August Agenda and May 2010 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:45 – 9:15 am	Remarks from Outgoing Board Members <i>Amanda Avallone</i> <i>Kim Kozbial-Hess</i> <i>Oscar Troncoso</i> <i>Darvin Winick</i>
9:15 – 9:25 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>

Friday, August 6 (continued)

9:25 – 9:35 am	National Center for Education Statistics (NCES) Update <i>Stuart Kerachsky, Deputy Commissioner, NCES</i>		
9:35 - 9:45 am	Institute of Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee* <i>Alan Friedman, Vice Chair</i> Roosevelt Room	Committee on Standards, Design and Methodology* <i>Lou Fabrizio, Chair</i> Plaza II	Reporting & Dissemination Committee <i>David Gordon, Chair</i> Plaza I
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	2009 NAEP Science Achievement Levels: Board Discussion (Closed Working Lunch Session) <i>Lou Fabrizio, Chair, Committee on Standards, Design and Methodology</i> Salon I		
1:45 – 2:30 pm	Perspectives on NAEP <i>Roberto Rodriguez, Special Assistant to the President for Education Policy, White House Domestic Policy Council</i>		
2:30 – 2:45 pm	BREAK		
2:45 – 3:30 pm	Governance Issues for the Common Core Standards and Assessments <i>Chester E. Finn, Jr., President</i> <i>Thomas B. Fordham Institute</i>		

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

Friday, August 6 (continued)

3:30 - 4:15 pm	Report from the Business Policy Task Force <i>Phyllis Hudecki, Task Force Chair</i> <i>Executive Director, Oklahoma Business and Education Coalition</i>
4:15 pm	Adjourn

Saturday, August 7

7:45 - 8:15 am	Nominations Committee (Closed Session) <i>Eileen Weiser, Chair</i> The Jefferson Room
8:30 - 9:30 am	NAEP and International Comparisons <i>Val Plisko, Associate Commissioner, NCES</i> <i>Daniel McGrath, International Activities Program Director, NCES</i> Salon I
9:30 - 10:30 am	Status of Implementation of Board Policy on Testing and Reporting on Students with Disabilities and English Language Learners <i>Peggy Carr, Associate Commissioner, NCES</i> <i>Grady Wilburn, Associate Research Scientist, NCES</i>
10:30 - 10:45am	BREAK
10:45 am - Noon	Committee Reports and Board Actions Executive Committee <i>Election of Board Vice Chair**</i> Assessment Development Committee Committee on Standards, Design and Methodology <i>Science Achievement Levels**</i> Reporting and Dissemination Committee <i>Release Plan for 2009 NAEP Report Card:</i> <i>12th Grade Mathematics and Reading**</i> Nominations Committee <i>**Action items</i>
Noon	Adjourn

2010-2011 Future Board Meeting Dates and Locations

MEETING DATES	LOCATION
November 18-20, 2010	Washington, DC
March 3-5, 2011	Miami, FL
May 12-14, 2011	Portland, OR
August 4-6, 2011	Washington, DC
November 17-19, 2011	Washington, DC