



# Meeting of November 29 – December 1, 2012

St. Regis Hotel  
923 16<sup>th</sup> 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 <b>(Tentative: Closed Session: 5:30 – 6:00 pm)</b> <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>
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# 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		
	<b>Committee Meetings</b>		
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><b>(Closed Working Lunch Sessions)</b>  <b>Astor Ballroom</b>            Briefing and Discussion:</p> <ul style="list-style-type: none"> <li>• NAEP/TIMSS Linking Study <i>Jack Buckley, Commissioner, NCES</i></li> <li>• Mathematics Curriculum Study <i>Peggy Carr, Associate Commissioner, NCES</i></li> </ul>		
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 <b>(Closed Session)</b> <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 <b>(Closed Session)</b> <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"> <li>• Planning the 2013 Education Summit for Parent Leaders</li> <li>• Other Initiatives</li> </ul> <i>David Driscoll, Moderator</i>
10:45 am – Noon	<b>Committee Reports and Board Actions</b> <i>Executive Committee</i> <ul style="list-style-type: none"> <li>▪ ACTION: Delegation of Authority to Executive Committee</li> </ul> <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

<b>MEETING DATES</b>	<b>LOCATION</b>
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