



# Meeting of May 15–17, 2014

Omni Parker House Hotel  
 60 School Street  
 Boston, MA 02108  
 617-227-8600

## AGENDA

### Thursday, May 15

Noon – 4:00 pm	Assessment Development Committee <b>Closed Session</b> <i>Shannon Garrison, Chair</i> Lowell/Hutchinson Rooms – Mezzanine Level
2:00 – 4:00 pm	Assessment Literacy Work Group <i>Cornelia Orr, Facilitator</i> Brandeis/Holmes Room – Mezzanine Level
4:30 – 5:30 pm	Executive Committee <i>David Driscoll, Chair</i> Press Room – Mezzanine Level

### Friday, May 16

Rooftop Ballroom – 15<sup>th</sup> floor

8:30 – 9:20 am	Approval of May 2014 Agenda Approval of February-March 2014 Board Meeting Minutes  Welcome Remarks from Boston Board Members <i>Andrés Alonso, David Driscoll, Andrew Ho, Joseph O’Keefe</i>  Board Appointments <ul style="list-style-type: none"> <li>• Oath of Office</li> <li>• Remarks from New Board Members</li> </ul> Chairman’s Remarks <i>David Driscoll, Chair</i>
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## Friday, May 16 (continued)

Rooftop Ballroom – 15<sup>th</sup> floor

9:20 – 9:30 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>		
9:30 – 9:50 am	National Center for Education Statistics (NCES) Update Institute for Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:50 – 10:00 am	BREAK		
10:00 am – 12:30 pm	<b>Committee Meetings</b>		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Lowell/Hutchinson Rooms	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Brandeis/Holmes Rooms	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Press Room
12:45 – 1:30 pm	<b>Open Working Lunch Session</b> Briefing and Discussion: 2012 PISA Report on Creative Problem Solving <i>Dana Kelly, NCES</i>		
1:30 – 1:45 pm	BREAK		
1:45 pm – 2:30 pm	Overview and Board Discussion: Technology and Engineering Literacy (TEL) Assessment <i>Cary Sneider, ADC Vice Chair</i> <i>Mary Crovo, Deputy Executive Director</i>		
2:30 – 3:30 pm	NAEP Assessments in Puerto Rico: History and Context <i>Arnold Goldstein, NCES</i>		
3:30 – 3:45 pm	BREAK		
3:45 – 4:45 pm	Extending NAEP Reports: Follow-up Events and Initiatives <i>David Driscoll</i> <i>Andrés Alonso</i>		
4:45 pm	Adjourn		

# Saturday, May 17

7:30 – 8:15 am	<p>Nominations Committee  <b>(Closed Session)</b>  <i>Tonya Miles, Chair</i>            Lowell Room – Mezzanine Level</p>
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## Plenary Session Rooftop Ballroom – 15<sup>th</sup> floor

8:30 – 9:15 am	<p>Board Discussion:            NAEP Schedule of Assessments—Priorities for the Future  <i>Cornelia Orr</i></p>
9:15 – 10:00 am	<p>Board Discussion:            NAEP’s Future Role—Ideas from the Board’s            25<sup>th</sup> Anniversary Symposium  <i>David Driscoll, Moderator</i></p>
10:00 – 10:15 am	BREAK
10:15 – Noon	<p><b>Committee Reports and Board Actions</b>  <i>Executive Committee</i>  <i>Assessment Development Committee</i>  <i>Committee on Standards, Design and Methodology</i>  <i>Reporting and Dissemination Committee</i>  <i>Nominations Committee</i>            [Action items to be added]</p>
Noon	Adjourn