



**The Fairfax at Embassy Row  
 2100 Massachusetts Avenue NW  
 Washington, D.C. 20008  
 (202) 293-2100**

## **AGENDA**

**Thursday, July 31**

|                   |   |
|-------------------|---|
| 8:30 am – 4:00 pm | Assessment Development Committee<br><b>(Closed Session)</b><br><i>Shannon Garrison, Chair</i><br>Churchill Room – 2 <sup>nd</sup> Floor |
| 2:00 – 4:00 pm    | Assessment Literacy Work Group<br><i>James Popham, Chair</i><br>Salon – 1 <sup>st</sup> Floor   |
| 4:30 – 5:30 pm    | Executive Committee<br><b>(Closed Session 5:00 – 5:30 p.m.)</b><br><i>David Driscoll, Chair</i><br>Balcony – 2 <sup>nd</sup> Floor      |

**Friday, August 1**

Ballroom – 1<sup>st</sup> Floor

|                |  |
|----------------|--|
| 8:30 – 8:45 am | Approval of August 2014 Agenda<br>Approval of May 2014 Board Meeting Minutes<br>Chairman's Remarks<br><i>David Driscoll, Chair</i> |
| 8:45 – 9:00 am | Executive Director's Report<br><i>Cornelia Orr, Executive Director</i>   |

# Friday, August 1 (continued)

Ballroom – 1<sup>st</sup> Floor

|                    |   |   |   |
|--------------------|---|---|---|
| 9:00 – 9:30 am     | National Center for Education Statistics (NCES) Update<br>Institute for Education Sciences (IES) Update<br><i>John Easton, Director, IES</i>  |   |   |
| 9:30 – 9:45 am     | BREAK   |   |   |
| 9:45 am – 12:30 pm | <b>Committee Meetings (2<sup>nd</sup> Floor)</b>  |   |   |
|                    | Assessment Development Committee<br><i>Shannon Garrison, Chair</i><br>Churchill Room  | 9:45 – 10:45 am Joint Meeting<br>COSDAM and R&D Committees<br>Balcony                                   |   |
|                    |   | Committee on Standards, Design and Methodology (COSDAM)<br><i>Lou Fabrizio, Chair</i><br>Whitehall Room | Reporting & Dissemination Committee (R&D)<br><i>Andrés Alonso, Chair</i><br>Balcony |
| 12:30 – 12:45 pm   | BREAK   |   |   |
| 12:45 – 1:45 pm    | <b>Closed Working Lunch Session</b><br>Embargoed Briefing and Discussion: NAEP Report on School Composition and the Black-White Achievement Gap<br><i>Peggy Carr, Associate Commissioner, NCES</i><br>Ballroom – 1 <sup>st</sup> Floor  |   |   |
| 1:45 – 2:00 pm     | BREAK   |   |   |
| 2:00 – 3:15 pm     | Question and Answer Session with Representatives of the Common Core State Assessment Consortia<br><i>Jeff Nellhaus, Director, PARCC Assessment Consortium</i><br><i>Joe Willhoft, Executive Director, Smarter Balanced Assessment Consortium (SBAC)</i><br><i>Cornelia Orr, Moderator</i> |   |   |
| 3:15 – 3:30 pm     | BREAK   |   |   |
| 3:30 – 5:00 pm     | <b>Closed Session</b><br>NAEP Schedule of Assessments: Discussion for Board Action<br><i>Cornelia Orr, NAGB</i><br><i>Peggy Carr, NCES</i>  |   |   |
| 5:00 pm            | Adjourn   |   |   |

## Saturday, August 2

|               |  |
|---------------|--|
| 7:30– 8:15 am | Nominations Committee<br><b>(Closed Session)</b><br><i>Tonya Miles, Chair</i><br>Balcony – 2 <sup>nd</sup> Floor |
|---------------|--|

### Plenary Session

Ballroom – 1<sup>st</sup> Floor

|                       |  |
|-----------------------|--|
| 8:30 – 9:30 am        | Inside NAEP: Expanding NAEP Scales to Improve Measurement<br><i>Rebecca Moran, ETS</i>   |
| 9:30 – 10:15 am       | Plans for NAEP Core Contextual Modules<br><i>Jonas Bertling, ETS</i>   |
| 10:15 – 10:30 am      | BREAK  |
| 10:30 – 10:45 am      | Remarks from Outgoing Board Members <ul style="list-style-type: none"> <li>• <i>Brent Houston</i></li> <li>• <i>Tom Luna</i></li> <li>• <i>John Easton</i></li> <li>• <i>David Driscoll</i></li> </ul>   |
| 10:45 am – 12:00 Noon | <p><b>Committee Reports and Board Actions</b></p> <p><i>Executive Committee</i></p> <ul style="list-style-type: none"> <li>• Election of Vice Chair for 2014-2015</li> <li>• NAEP Schedule of Assessments</li> </ul> <p><i>Assessment Development Committee</i></p> <p><i>Committee on Standards, Design and Methodology</i></p> <ul style="list-style-type: none"> <li>• Achievement Levels Descriptions for Technology and Engineering Literacy (TEL)</li> </ul> <p><i>Reporting and Dissemination Committee</i></p> <ul style="list-style-type: none"> <li>• Communications Plan</li> </ul> <p><i>Nominations Committee</i></p> |
| 12:00 Noon            | Adjourn  |