



Meeting of August 1-3, 2013

Royal Sonesta Harbor Court
 550 Light Street
 Baltimore, MD 21202
 (410) 234-0550

AGENDA

Thursday, August 1

8:00 am – 1:45 pm	Assessment Development Committee (Closed Session) <i>Alan Friedman, Chair</i> Ravenhurst Room
2:00 – 4:00 pm	Ad Hoc Committee on NAEP Background Information <i>Terry Holliday, Chair</i> Whitehall South
4:30 – 6:30 pm	Executive Committee (Closed Session 5:15 – 6:30 pm) <i>David Driscoll, Chair</i> Westminster Room

Friday, August 2

Whitehall Ballroom

8:30 – 8:45 am	Approval of August 2013 Agenda Approval of May 2013 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:45 – 9:15 am	Welcome Remarks <i>Lillian Lowery, Maryland State Superintendent of Schools</i> <i>Andrés Alonso, Governing Board Member and Former CEO, Baltimore City Public Schools</i>

Friday, August 2 (continued)

Whitehall Ballroom

9:15 – 9:25 am	Executive Director’s Report <i>Cornelia Orr, Executive Director</i>		
9:25 – 9:35 am	National Center for Education Statistics (NCES) Update <i>Jack Buckley, Commissioner, NCES</i>		
9:35 – 9:45 am	Institute for 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, Chair</i> Homewood Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Caucus Room	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Ravenhurst Room
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Briefing and Discussion: 2013 NAEP Reading and Mathematics Results for Grades 4 and 8 (Closed Working Lunch Session) <i>Peggy Carr, Associate Commissioner, NCES</i> Whitehall Ballroom		
1:45 – 2:00 pm	BREAK		
2:00 – 2:45 pm	Report of the Ad Hoc Committee on NAEP Background Information <i>Terry Holliday, Chair</i>		
2:45 – 3:45 pm	Question and Answer Session with Representatives of the Common Core State Assessment Consortia <i>Jeff Nellhaus, Director, PARCC Assessment Consortium</i> <i>Joe Willhoft, Executive Director, Smarter Balanced Assessment Consortium (SBAC)</i> <i>Cornelia Orr, Moderator</i>		
3:45 – 4:00 pm	BREAK		

Friday, August 2 (continued)

Whitehall Ballroom

4:00 – 5:00 pm	Board Policy Discussion: Interpreting NAEP Results Using Preparedness Research Findings <i>Lou Fabrizio, COSDAM Chair</i> <i>Governor Ronnie Musgrove, Chair, NAEP 12th Grade</i> <i>Preparedness Commission</i> <i>Cornelia Orr, Executive Director</i>
5:00 pm	Adjourn

Saturday, August 3

Whitehall Ballroom

7:30 – 8:15 am	Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Ravenhurst Room
8:30 – 9:30 am	Inside NAEP: How Survey Questions are Developed and Used <i>James Deaton, NCES</i>
9:30 – 10:30 am	Board Discussion Session <ul style="list-style-type: none">• Reflections from Outgoing Board Member <i>Alan Friedman</i>• Follow-up to May 2013 Blue Sky Discussion<ul style="list-style-type: none">○ Assessment Literacy <i>Mary Crovo, Deputy Executive Director</i>○ Assessing Affective Skills <i>Cornelia Orr, Executive Director</i>○ Information for Educators <i>Ray Fields, Assistant Director for Policy and Research</i>• Policy Statement on the Conduct and Reporting of NAEP <i>Alan Friedman and Shannon Garrison, Executive Committee Members</i>
10:30 – 10:45 am	BREAK

Saturday, August 3 (continued)

Whitehall Ballroom

10:45 am – Noon	<p>Committee Reports and Board Actions</p> <p><i>Executive Committee</i></p> <ul style="list-style-type: none"> ▪ Policy Statement on Conduct and Reporting of NAEP ▪ Election of Board Vice Chair ▪ NAEP Schedule of Assessments <p><i>Assessment Development Committee</i></p> <p><i>Committee on Standards, Design and Methodology</i></p> <ul style="list-style-type: none"> ▪ Interpreting NAEP Results Using Preparedness Research <p><i>Reporting and Dissemination Committee</i></p> <ul style="list-style-type: none"> ▪ Release Plan for 2013 NAEP Reading and Math Reports ▪ Parent Outreach Plan <p><i>Nominations Committee</i></p>
Noon	Adjourn

2013 - 2014 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
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