## AGENDA

### Thursday, July 31

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| 8:30 am – 4:00 pm | Assessment Development Committee  
**Closed Session**  
Shannon Garrison, Chair  
Churchill Room – 2nd Floor |
| 2:00 – 4:00 pm | Assessment Literacy Work Group  
James Popham, Chair  
Salon – 1st Floor |
| 4:30 – 5:30 pm | Executive Committee  
**Closed Session 5:00 – 5:30 p.m.**  
David Driscoll, Chair  
Balcony – 2nd Floor |

### Friday, August 1

Ballroom – 1st Floor

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| 8:30 – 8:45 am | Approval of August 2014 Agenda  
Approval of May 2014 Board Meeting Minutes  
Chairman’s Remarks  
David Driscoll, Chair |
| 8:45 – 9:00 am | Executive Director's Report  
Cornelia Orr, Executive Director |
## Friday, August 1 (continued)

**Ballroom – 1st Floor**

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

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| 7:30 – 8:15 am  | Nominations Committee  
**Closed Session**  
*Tonya Miles, Chair*  
Balcony – 2nd Floor |
| 8:30 – 9:30 am  | **Plenary Session**  
Ballroom – 1st Floor |
| 8:30 – 9:30 am  | Inside NAEP: Expanding NAEP Scales to Improve Measurement  
*Rebecca Moran, ETS* |
| 9:30 – 10:15 am | Plans for NAEP Core Contextual Modules  
*Jonas Bertling, ETS* |
| 10:15 – 10:30 am| BREAK                                                                |
| 10:30 – 10:45 am| Remarks from Outgoing Board Members  
• *Brent Houston*  
• *Tom Luna*  
• *John Easton*  
• *David Driscoll* |
| 10:45 am – 12:00 Noon | **Committee Reports and Board Actions**  
Executive Committee  
• Election of Vice Chair for 2014-2015  
• NAEP Schedule of Assessments  
Assessment Development Committee  
Committee on Standards, Design and Methodology  
• Achievement Levels Descriptions for Technology and Engineering Literacy (TEL)  
Reporting and Dissemination Committee  
• Communications Plan  
Nominations Committee |
| 12:00 Noon     | Adjourn                                                              |