Meeting of February 27 – March 1, 2014

Omni Shoreham Hotel
2500 Calvert Street, NW
(at Connecticut Avenue)
Washington, DC  20008
202-234-0700

AGENDA

Thursday, February 27

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| 1:15 – 4:15 pm | Assessment Development Committee  
Closed Session  
Shannon Garrison, Chair  
Governor’s Room |
| 4:30 – 5:30 pm | Executive Committee  
David Driscoll, Chair  
Empire Ballroom |

Friday, February 28

Palladian Ballroom

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| 8:30 – 8:45 am | Approval of February-March 2014 Agenda  
Approval of December 2013 Board Meeting Minutes  
Chairman’s Remarks  
David Driscoll, Chair |
**Friday, February 28 (continued)**

**Palladian Ballroom**

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| 8:45 – 9:00 am| Executive Director's Report  
*Cornelia Orr, Executive Director* |
| 9:00 – 9:40 am| National Center for Education Statistics (NCES) Update  
*John Easton, Director, NCES*  
Institute for Education Sciences (IES) Update  
*Ruth Neild, Commissioner, National Center for Education Evaluation* |
| 9:40 – 10:00 am| BREAK                                                                                   |
| 10:00 am – 12:15 pm| Committee Meetings  
| Assessment Development Committee  
*Shannon Garrison, Chair*  
*Governor's Room*  
| Committee on Standards, Design and Methodology  
*Lou Fabrizio, Chair*  
*Capitol Room*  
| Reporting & Dissemination Committee  
*Andrés Alonso, Chair*  
*Empire Ballroom* |
| 12:30 – 1:30 pm| **Closed Working Lunch Session**  
Briefing and Discussion: NAEP 2013 Grade 12 Reading and Mathematics Report  
*Peggy Carr, Associate Commissioner, NCES* |
| 1:30 – 1:45 pm| BREAK                                                                                   |
| 1:45 pm – 2:30 pm| Issues and Outlook: Discussion of the 25th Anniversary Symposium  
*Mark Musick, Planning Committee Member* |
| 2:30 – 3:30 pm| Transition to NAEP Technology-Based Assessments  
*Eunice Greer, NCES* |
| 3:30 – 3:45 pm| BREAK                                                                                   |
| 3:45 – 4:45 pm| NAEP Technology and Engineering Literacy (TEL) Assessment: Overview and Discussion  
*Cary Sneider, ADC Vice Chair*  
*William Ward, NCES*  
*Lonnie Smith, ETS* |
<p>| 4:45 pm       | Adjourn                                                                                   |</p>
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| 7:30 – 8:15 am | Nominations Committee  
*(Closed Session)*  
*Tonya Miles, Chair*  
*Congressional A*        |
| 8:30 – 8:45 am | Plenary Session  
*(Closed)*  
Nominations for Board Terms Beginning October 1, 2014  
*Tonya Miles, Nominations Committee Chair* |
| 8:45 – 8:50 am | Open Session  
**ACTION:** Nominations for Board Terms Beginning October 1, 2014  
*Tonya Miles* |
| 8:50 – 9:50 am | Closed Session  
NAEP Budget Briefing  
*Peggy Carr, NCES* |
| 9:50 – 10:00 am | BREAK |
| 10:00 – 11:00 am | Board Initiatives  
- Parent Leader Summit – Program and Follow-up  
  *Rebecca Gagnon, Terry Mazany, Tonya Miles*  
- Assessment Literacy Work Group Report  
  *Lucille Davy, Lou Fabrizio, Andrew Ho, Jim Popham* |
| 11:00 am – Noon | Committee Reports and Board Actions  
*Executive Committee*  
*Assessment Development Committee*  
*Committee on Standards, Design and Methodology*  
*Reporting and Dissemination Committee*  
- Release Plans for NAEP Reports:  
  2012 Grade 4 Computer-Based Writing Assessment  
  2013 Grade 12 Reading and Mathematics Report |
| Noon         | Adjourn |

Saturday, March 1  
Palladian Ballroom