



Meeting of February 28 – March 2, 2013

The Ritz-Carlton, Tysons Corner
1700 Tysons Boulevard
McLean, VA 22102
(703) 506-4300

AGENDA

Thursday, February 28

8:30 am – 1:45 pm	Assessment Development Committee Closed Session <i>Alan Friedman, Chair</i> Attaché Room (6 th floor)
2:00 – 4:00 pm	Ad Hoc Committee on NAEP Background Information <i>Terry Holliday, Chair</i> Colonnade Room (6 th floor)
4:30 – 6:00 pm	Executive Committee (Closed Session 5:30 – 6:00 pm) <i>David Driscoll, Chair</i> Old Dominion Room (4 th floor)

Friday, March 1

Salon I (Ballroom, 5th floor)

8:30 – 8:45 am	Approval of February-March 2013 Agenda Approval of November-December 2012 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
8:45 – 9:15 am	Welcome Remarks <i>Jack D. Dale</i> <i>Superintendent, Fairfax County Public Schools</i>

Friday, March 1 (continued)

Salon I (Ballroom, 5th floor]

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 – 12:15 pm	Committee Meetings (6th floor)		
	Assessment Development Committee <i>Alan Friedman, Chair</i> Ambassador Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Attaché Room	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Plaza Room
12:15 – 12:30 pm	BREAK		
12:30 – 1:30 pm	Closed Working Lunch Session Briefing and Discussion: NAEP 2012 Economics Report <i>Peggy Carr, Associate Commissioner, NCES</i>		
1:30 – 1:45 pm	BREAK		
1:45 pm – 2:45 pm	NCES Workshop on the Future of NAEP <i>Moderator: Peggy Carr</i> <i>Panel Members: Susan Pimentel, Governing Board Vice Chair</i> <i>Lou Fabrizio, COSDAM Chair</i> <i>Shelly Loving-Ryder, Virginia Department of Education</i>		
2:45 – 3:00 pm	BREAK		
3:00 – 4:00 pm	Discussion of Executive Committee Topics <i>David Driscoll and Cornelia Orr</i> <ul style="list-style-type: none"> • NAEP Schedule of Assessments • Review of Draft Board Policy Statement on NAEP Redesign 		

Friday, March 1 (continued)

Salon I (Ballroom, 5th floor)

4:00 – 4:30 pm	NAEP Mega-States Report: New Web-Based Format <i>Ebony Walton, NCES</i>
4:30 pm	Adjourn

Saturday, March 2

Salon I (Ballroom, 5th floor)

7:30 – 8:15 am	Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Consulate Room (6 th floor)
8:30 – 8:50 am	Closed Session ACTION: Nominations for Board Terms Beginning October 1, 2013 <i>Tonya Miles, Nominations Committee Chair</i>
8:50 – 9:15 am	Closed Session Update on NAEP/TIMSS Linking Report <i>Jack Buckley, Commissioner, NCES</i>
9:15 – 9:30 am	BREAK
9:30 – 10:30 am	Inside NAEP: How NAEP Scores are Calculated <i>Andrew Kolstad, NCES</i>
10:30 am – Noon	Committee Reports and Board Actions <i>Executive Committee</i> ACTION: Delegation of Authority for NAEP Schedule Changes <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> ACTION: Release Plan for NAEP 2012 Economics Report Card
Noon	Adjourn

2013 - 2014 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
May 16 – 18, 2013	Los Angeles, CA
August 1 – 3, 2013	Baltimore, MD
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