



Meeting of November 20 – 22, 2014

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

AGENDA

Thursday, November 20

9:00 am – 3:30 pm	Assessment Development Committee (Closed Session) <i>Shannon Garrison, Chair</i> Churchill – 2 nd Floor
Noon – 4:00 pm	Assessment Literacy Work Group <i>James Popham, Chair</i> Salon – 1 st Floor
4:30 – 6:00 pm	Executive Committee (Closed Session 5:00 – 6:00 pm) <i>Terry Mazany, Chair</i> Balcony – 2 nd Floor

Friday, November 21

Ballroom – 1st Floor

8:30 – 9:00 am	Approval of November 2014 Agenda Approval of August 2014 Board Meeting Minutes Chairman's Welcome Remarks Introduction of New Board Members <i>Terry Mazany, Chair</i>
9:00 – 9:10 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>
9:10 – 9:20 am	Institute for Education Sciences (IES) Update <i>Sue Betka, Acting Director, IES</i>

Friday, November 21 (continued)

Ballroom – 1st Floor

9:20 – 9:30 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i>		
9:30 – 9:45 am	Remarks from the Council of Chief State School Officers <i>Chris Minnich, Executive Director</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair Churchill – 2nd Floor</i>	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair Salon – 1st Floor</i>	Reporting & Dissemination Committee <i>Andrés Alonso, Chair Balcony – 2nd Floor</i>
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Closed Working Lunch Session Mapping State Proficiency Standards onto NAEP Scales: 2011-2013 <i>Peggy Carr, NCES</i> <i>Andrew Kolstad, NCES Consultant</i> <i>Gary Phillips, American Institutes for Research (AIR)</i> Ballroom – 1 st Floor		
1:45 – 2:00 pm	BREAK		
2:00 – 2:30 pm	Oath of Office for New Board Members and Secretary's Remarks <i>Arne Duncan, U.S. Secretary of Education</i>		
2:30 – 2:45 pm	BREAK		
2:45 – 4:15 pm	Closed Session Presentation and Discussion: NAEP Schedule of Assessments and Budget <i>Cornelia Orr and Peggy Carr</i>		
4:15 – 4:30 pm	BREAK		
4:30 – 5:00 pm	Annual Ethics Briefing for Governing Board Members <i>Marcella Goodridge-Keiller, Office of the General Counsel</i>		
5:00 pm	Adjourn		

Saturday, November 22

7:30– 8:15 am	Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Salon – 1 st Floor
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Plenary Session

Ballroom – 1st Floor

8:30 – 9:30 am	Closed Session 2013 NAEP Puerto Rico Mathematics Report—Briefing and Discussion <i>Andrés Alonso, Chair, Reporting and Dissemination Committee</i> <i>Arnold Goldstein, NCEES</i>
9:30 – 10:15 am	Inside NAEP: Recent NAEP Reports and Outreach <i>Terry Mazany, Moderator</i>
10:15 – 10:30 am	BREAK
10:30 am – 12:00 Noon	Reports and Board Actions <i>Executive Committee</i> <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> ACTION: <i>Release Plan for 2013 NAEP Mathematics Report Card for Puerto Rico</i> <i>Nominations Committee</i> <i>Assessment Literacy Work Group</i>
12:00 Noon	Adjourn