



Meeting of March 3-5, 2011

Marriott Miami Biscayne Bay
 1633 North Bayshore Drive
 Miami, FL 33132
 (305) 374-3900

Thursday, March 3

12:00 pm - 4:15 pm	Assessment Development Committee (Closed Session: 12:00 - 4:15 pm) <i>Kathi King, Chair</i> Hibiscus Island
4:30 - 6:00 pm	Executive Committee (Closed Session: 5:15 - 6:00 pm) <i>David Driscoll, Chair</i> Watson Island

Friday, March 4

Salons F,G,H,J,K.

8:15 - 8:30 am	Approval of March 2011 Agenda Approval of November 2010 Board Meeting Minutes Oath of Office for New Board Member Chairman's Remarks <i>David Driscoll, Chair</i>
8:30 - 9:00 am	Welcome Remarks <i>Anitere Flores, Governing Board Member</i> <i>Eric Smith, Florida Commissioner of Education</i> <i>Alberto Carvalho, Superintendent of Miami-Dade County Public Schools</i>
9:00 - 9:15 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>

Friday, March 4 (continued)

9:15 – 9:45 am	National Center for Education Statistics (NCES) Remarks from the New Commissioner and NCES Update <i>Jack Buckley, Commissioner, NCES</i>		
9:45 – 10:00 am	Institute for Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
10:00 – 10:15 am	BREAK		
10:15 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee* <i>Kathi King, Chair</i> Lummus Island	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Hibiscus Island	Reporting & Dissemination Committee <i>David Gordon, Chair</i> Watson Island
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Briefing on the 2009 NAEP High School Transcript Study (Closed Working Lunch Session) <i>Peggy Carr, Associate Commissioner, NCES</i> Salons F,G,H,J,K		
1:45 – 2:00 pm	BREAK		
2:00 – 3:00 pm	Virtual School in Florida <i>Felicia Brunson, Miami-Dade Regional Liaison,</i> <i>Florida Virtual Schools</i>		
3:00 – 3:45 pm	Options for NAEP Feedback to Schools <i>Andrew Kolstad, NCES</i> <i>Jay Campbell and Andreas Oranje, Educational Testing Service</i>		
3:45 – 4:00 pm	BREAK		
4:00 – 5:00 pm	Discussion on the Future of the Governing Board and NAEP <i>David Driscoll</i>		
5:00 pm	Adjourn		

* Committee meeting includes a closed session. See Committee tab for detailed agenda.

Saturday, March 5

7:30 – 8:15 am	<p>Nominations Committee (Closed Session) <i>David Alukonis, Chair</i> Hibiscus Island</p>
8:30 – 9:00 am	<p>ACTION: Nominations for Terms Beginning October 2011 Closed Session <i>David Alukonis, Nominations Committee Chair</i> Salons F,G,H,J,K.</p>
9:00 – 10:00 am	<p>Inside NAEP: How are NAEP Questions Scored? <i>Eunice Greer, NCES</i> Salons F,G,H,J,K.</p>
10:00 – 10:15 am	BREAK
10:15 am – Noon	<p>Committee 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></p> <ul style="list-style-type: none"> • Release plan for Mega-States Report • Release plan for Report on Science Hands-on Tasks and Interactive Computer Tasks <p><i>Nominations Committee</i></p> <ul style="list-style-type: none"> • Action items
Noon	Adjourn

2011 - 2012 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
May 12-14, 2011	Portland, OR
August 4-6, 2011	Washington, DC
December 1 - 3, 2011	Washington, DC
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March 1 - 3, 2012	New Orleans, LA (tentative)
May 17 - 19, 2012	San Antonio, TX (tentative)
August 2 - 4, 2012	Washington, DC
November 29 - 30, December 1, 2012	Washington, DC