



Meeting of March 1-3, 2012

Hyatt Regency New Orleans
601 Loyola Avenue
New Orleans, LA 70113
(504) 561-1234

AGENDA

Wednesday, February 29

9:00 am – 5:00 pm	Assessment Development Committee - Item Review Meeting (Closed Session: 9:00 am – 3:00 pm) <i>Alan Friedman, Chair</i> Firehouse Five Room (Level 4)
-------------------	--

Thursday, March 1

2:30 – 4:00 pm	Ad Hoc Committee on NAEP Parent Engagement <i>Tonya Miles, Chair</i> Black Eagle Room (Level 4)
4:30 – 6:00 pm	Executive Committee (Closed Session: 5:00 – 6:00 pm) <i>David Driscoll, Chair</i> Excelsior Room (Level 4)

Friday, March 2

Celestin V (Level 3)

8:15 – 8:30 am	Approval of March 2012 Agenda Approval of December 2011 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>		
8:30 – 9:00 am	Welcome Remarks <i>Doris Hicks, Governing Board Member</i> <i>Patrick Dobard, Superintendent, Recovery School District of Louisiana</i>		
9:00 – 9:10 am	Executive Director's Report <i>Cornelia Orr, Executive Director, Governing Board</i>		
9:10 – 9:20 am	National Center for Education Statistics (NCES) Update <i>Jack Buckley, Commissioner, NCES</i>		
9:20 – 9:30 am	Institute of Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:30 – 9:45 am	BREAK		
9:45 – 12:15 pm	Committee Meetings (Level 4)		
	Assessment Development Committee <i>Alan Friedman, Chair</i> Firehouse Five Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Black Eagle Room	Reporting and Dissemination Committee <i>Eileen Weiser, Chair</i> Excelsior Room
12:15 – 1:30 pm	Hands-On and Interactive Computer Tasks from the 2009 NAEP Science Assessment (Closed Working Lunch) <i>Peggy Carr, Associate Commissioner, NCES</i>		
1:30 – 1:45 pm	BREAK		
1:45 – 2:30 pm	NCES Initiative on the Future of NAEP <i>Peggy Carr, NCES</i> <i>Edward Haertel, Professor, Stanford University</i>		
2:30 – 3:15 pm	Report of the Expert Panel on NAEP Background Questions <i>Marshall S. Smith, Chair</i>		

Friday, March 2 (continued)

Celestin V (Level 3)

3:15 – 3:30 pm	BREAK
3:30 – 4:00 pm	Report of the Ad Hoc Committee on NAEP Parent Engagement <i>Tonya Miles, Chair</i>
4:00 – 4:30 pm	Making a Difference Discussion <i>David Driscoll, Moderator</i>
4:30 pm	Adjourn

Saturday, March 3

Celestin V (Level 3)

7:30 – 8:15 am	Nominations Committee (Closed Session) <i>David Alukonis, Chair</i> Black Eagle (Level 4)
8:30 – 9:00 am	ACTION: Nominations for Board Terms Beginning October 2012 (Closed Session) <i>David Alukonis, Nominations Committee Chair</i>
9:00 – 10:15 am	Program for International Student Assessment (PISA) <i>Andreas Schleicher, Deputy Director for Education and Special Advisor on Education Policy, Organization for Economic Cooperation and Development (OECD)</i>
10:15 – 11:00 am	NAEP 12 th Grade Academic Preparedness Reporting <i>Lou Fabrizio, Chair, COSDAM</i> <i>Cornelia Orr, Executive Director, Governing Board</i>
11:00 – 11:30 am	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> Release Plans for NAEP 2011 Science Report Card <i>Nominations Committee</i>
11:30 am	Adjourn

2012 - 2013 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
May 17 - 19, 2012	San Antonio, TX
August 2 - 4, 2012	Washington, DC
November 29 - 30, December 1, 2012	Washington, DC
February 28 - March 2, 2013	Location TBD
May 16 - 18, 2013	Location TBD
August 1 - 3, 2013	Baltimore, MD
December 5 - 7, 2013	Washington, DC

National Assessment Governing Board

BOARD MEMBERSHIP (2011-2012)

Honorable David P. Driscoll, Chair
Former Commissioner of Education
Melrose, Massachusetts

Mary Frances Taymans, SND, Vice Chair
Sisters of Notre Dame
National Education Office
Bethesda, Maryland

Andrés Alonso
Chief Executive Officer
Baltimore City Public Schools
Baltimore, Maryland

Shannon Garrison
Fourth-Grade Teacher
Solano Avenue Elementary School
Los Angeles, California

David J. Alukonis
Former Chairman
Hudson School Board
Hudson, New Hampshire

Doris R. Hicks
Principal and Chief Executive Officer
Dr. Martin Luther King, Jr. Charter School
for Science and Technology
New Orleans, Louisiana

Louis M. Fabrizio
Data, Research and Federal Policy Director
North Carolina Department of Public
Instruction
Raleigh, North Carolina

Honorable Terry Holliday
Commissioner of Education
Kentucky Department of Education
Lexington, Kentucky

Honorable Anitere Flores
Senator
Florida State Senate
Miami, Florida

Richard Brent Houston
Principal
Shawnee Middle School
Shawnee, Oklahoma

Alan J. Friedman
Consultant
Museum Development and Science
Communication
New York, New York

Hector Ibarra
Eighth-Grade Teacher
Belin Blank International Center and Talent
Development
Iowa City, Iowa

Honorable Tom Luna
Idaho Superintendent of Public Instruction
Boise, Idaho

Honorable Jack Markell
Governor of Delaware
Wilmington, Delaware

Tonya Miles
General Public Representative
Mitchellville, Maryland

Dale Nowlin
Twelfth-Grade Teacher
Columbus North High School
Columbus, Indiana

Honorable Sonny Perdue
Former Governor of Georgia
Atlanta, Georgia

Susan Pimentel
Educational Consultant
Hanover, New Hampshire

W. James Popham
Professor Emeritus
University of California, Los Angeles
Wilsonville, Oregon

Andrew C. Porter
Dean
Graduate School of Education
University of Pennsylvania
Philadelphia, Pennsylvania

B. Fielding Rolston
Chairman
Tennessee State Board of Education
Kingsport, Tennessee

Cary Sneider
Associate Research Professor
Portland State University
Portland, Oregon

Blair Taylor
President and Chief Executive Officer
Los Angeles Urban League
Los Angeles, California

Honorable Leticia Van de Putte
Senator
Texas State Senate
San Antonio, Texas

Eileen L. Weiser
General Public Representative
Ann Arbor, Michigan

Ex-officio Member

John Q. Easton
Director
Institute of Education Sciences
U.S. Department of Education
Washington, D.C.

National Assessment Governing Board Committee Structure

2011-2012

Committee on Standards, Design and Methodology

Chair Lou Fabrizio
Vice Chair Tonya Miles
Terry Holliday
Jack Markell
James Popham
Andrew Porter
Fielding Rolston
Leticia Van de Putte
Susan Loomis (staff)

Reporting and Dissemination Committee

Chair Eileen Weiser
Vice Chair Tom Luna
Andrés Alonso
David Alukonis
Anitere Flores
Sonny Perdue
Blair Taylor
Mary Frances Taymans
Larry Feinberg (staff)
Stephaan Harris (staff)

Assessment Development Committee

Chair Alan Friedman
Vice Chair Susan Pimentel
Shannon Garrison
Doris Hicks
Brent Houston
Hector Ibarra
Dale Nowlin
Cary Sneider
Mary Crovo (staff)

Nominations Committee

Chair David Alukonis
Alan Friedman
Doris Hicks
Hector Ibarra
Tonya Miles
Susan Pimentel
Andrew Porter
Mary Frances Taymans
Eileen Weiser
Mary Crovo (staff)

Executive Committee

Chair David Driscoll
Vice Chair Mary Frances Taymans
David Alukonis
Lou Fabrizio
Alan Friedman
Tom Luna
Tonya Miles
Susan Pimentel
Eileen Weiser
Ray Fields (staff)