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# Meeting of May 12-13, 2022



via Zoom  
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Westin Crystal City  
1800 Richmond Hwy  
Arlington, VA 22202  
(703) 486-1111

## AGENDA

### Thursday, May 12: 8:30 am – 5:30 pm (EDT)

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<b>8:30 – 9:00 am</b> Crystal V	<b>Executive Committee Meeting</b> <i>Bev Perdue, Chair</i>
<b>9:00 – 9:15 am</b>	<b>Break</b>
<b>9:15 – 9:30 am</b> Jefferson Ballroom II & III	<b>Welcome</b> <b>Approval of May 2022 Agenda</b> <b>Approval of March 2022 Minutes</b> <b>Chair Remarks</b> <i>Bev Perdue, Chair</i>
<b>9:30 – 9:45 am</b>	<b>Executive Director Update</b> <i>Lesley Muldoon, Executive Director</i>
<b>9:45 – 10:00 am</b>	<b>Commissioner Update</b> <i>Peggy Carr, Commissioner, National Center for Education Statistics</i>
<b>10:00 – 11:15 am</b>	<b>Joint Staff Proposed Approaches to Innovation</b> <i>Peggy Carr</i> <i>Lesley Muldoon</i>
<b>11:15 – 11:30 am</b>	<b>Break</b>

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**11:30 am – 1:30 pm**      **WORKING LUNCH: State Perspectives on Opportunities for NAEP to Innovate**

*Kirsten Baesler, Superintendent of Public Instruction, North Dakota*  
*Angélica Infante Green, Commissioner of Education, Rhode Island*  
*Darin Nielsen, Assistant Superintendent of Student Learning, Utah State Board of Education*  
*Michael Sibley, Director of Communications, Alabama State Department of Education*  
*Allison Timberlake, Deputy Superintendent of Assessment and Accountability, Georgia Department of Education*

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**1:30 – 1:45 pm**      **Break**

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**1:45 – 3:15 pm**      **Plans for Reporting NAEP 2022**  
*Daniel McGrath, Acting Associate Commissioner, Assessment Division, National Center for Education Statistics*

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**3:15 – 3:30 pm**      **Break**

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**3:30 – 4:15 pm**      **Discussion on Board Charge to NAEP Science Assessment Framework Panel**  
*Mark Miller, Vice Chair, Assessment Development Committee*  
*Nardi Routten, Assessment Development Committee*

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**4:15 – 4:45 pm**      **Member Discussion Time**

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**4:45 – 5:15 pm**      **Institute of Education Sciences Update**  
*Mark Schneider, Director*

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**5:15 – 5:30 pm**      **Preview of August 2022 Quarterly Board Meeting**  
*Patrick Kelly*  
*Tonya Matthews*

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**Friday, May 13: 8:30 am – 3:30 pm (EDT)**

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**8:30 – 11:00 am**      **Committee Meetings**  
Crystal III      Assessment Development Committee  
Crystal V      Committee on Standards, Design and Methodology  
Crystal VI      Reporting and Dissemination Committee

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<b>11:00 – 11:15 am</b>	<b>Break</b>
<b>11:15 – 11:30 am</b>	<b>ACTION: Charge to NAEP Science Assessment Framework Panel</b> <i>Mark Miller</i>
<b>11:30 am – 2:00 pm</b>	<b>WORKING LUNCH: NAEP Budget Workshop (CLOSED)</b> <i>Peggy Carr</i>
<b>2:00 – 2:15 pm</b>	<b>Break</b>
<b>2:15 – 3:30 pm</b>	<b>Discussion: Results from NAEP Achievement Level Descriptor Study in Mathematics and Reading (CLOSED)</b> <i>Suzanne Lane, Chair, Committee on Standards, Design and Methodology</i> <i>Eric Moyer, Pearson</i>
<b>3:30 pm</b>	<b>Adjourn</b>

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