

QUARTERLY BOARD MEETING AGENDA

November 14-15, 2024



The Royal Sonesta
20 Massachusetts Avenue, N.W.
Washington, DC 20001
(202) 888-1850

Wednesday, Nov. 13: 4:30 – 5:30 pm (ET)

4:30 – 5:30 pm Jewel A	Nominations Committee Meeting (CLOSED)
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Thursday, Nov. 14: 9:45 am – 5:30 pm (ET)

8:30 – 9:30 am Jewel A	Executive Committee Meeting
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9:45 – 9:50 am Crown Ballroom	Welcome and Remarks Approval of November 2024 Agenda Approval of August 2024 Minutes <i>The Honorable Beverly E. Perdue, Chair</i>
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9:50 – 10:20 am	Deputy Secretary's Remarks and Administration of Oath of Office <i>The Honorable Cindy Marten, Deputy Secretary, U.S. Department of Education</i>
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10:20 – 10:45 am	New and Reappointed Member Remarks <i>Danielle Gonzales, Local School Board Member</i> <i>Jared Solomon, State Legislator – Democrat</i> <i>Suzanne Lane, Testing and Measurement Expert</i> <i>Julia Rafal-Baer, General Public Representative</i> <i>Ron Reynolds, Non-Public School Administrator</i> <i>Mark White, State Legislator – Republican</i>
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10:45 – 11:15 am	Introductions and Welcome from Board Members
11:15 – 11:45 am	Executive Director’s Remarks <i>Lesley Muldoon, Executive Director</i>
11:45 am – 12:15 pm	National Center for Education Statistics (NCES) Commissioner Update <i>Peggy Carr, Commissioner, NCES</i>
12:15 – 12:30 pm	Break
12:30 – 2:00 pm	WORKING LUNCH: NAEP Budget and Contracting Update (CLOSED) <i>Peggy Carr</i> <i>Dan McGrath, Associate Commissioner of Assessment, NCES</i>
2:00 – 2:15 pm	Break
2:15 – 3:15 pm	Discussion of Assessment Framework Development Policy <i>Patrick Kelly, Chair, Assessment Development Committee</i>
3:15 – 3:30 pm	Break
3:30 – 5:30 pm	Committee Meetings <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i>

Friday, Nov. 15: 8:00 am – 2:00 pm (ET)

8:00 – 9:00 am
Crown Ballroom

Annual Ethics Briefing (CLOSED)

Marcella Goodridge-Keiller, Assistant General Counsel and Designated Agency Ethics Official, U.S. Department of Education

9:00 – 9:10 am

Break

9:10 am – 10:40 am

Briefing on Results of 2024 NAEP Reading and Mathematics Assessments (CLOSED)

Ebony Walton, Statistician, Assessment Division, NCES
Grady Wilburn, Statistician, Assessment Division, NCES

10:40 – 10:50 am

Break

10:50 – 11:35 am

Discussion and ACTION: Release Plan for the 2024 Nation's Report Card: Reading and Mathematics, Grades 4 and 8

Julia Rafal-Baer, Chair, Reporting and Dissemination Committee

11:35 – 11:45 am

Break

11:45 – 12:15 pm

Committee Reports

Marty West, Vice Chair, Executive Committee
Christine Cunningham, Vice Chair, Assessment Development Committee
Suzanne Lane, Chair, Committee on Standards, Design and Methodology
Reginald McGregor, Chair, Nominations Committee
Julia Rafal-Baer

12:15 – 1:30 pm

Working Lunch: Discussion of Artificial Intelligence (AI) and NAEP Ethical Use Policy

Ron Reynolds, Chair, Ad Hoc Committee on AI

1:30 – 2:00 pm

Member Discussion
