

National Board for Professional Teaching Standards

DRAFT AGENDA

February 28 – March 1, 2003

Jackson, Mississippi

Thursday, February 27, 2003 Pre-Session

6:30 p.m. – 9:00 p.m. Nominating Committee (including dinner)

Friday, February 28, 2003

7:30 a.m. EOCC and interested board and staff board buses

8:00 a.m. Meeting at Jackson State University

The EOCC is hosting a visit with Jackson State to demonstrate how an HBCU supports the work of the National Board.

9:30 a.m. Board buses to return to hotel

10:00 a.m. Arrive at hotel

8:30 a.m. – 10:00 a.m. Finance Committee

Update on the Investment Fund

The Finance Committee meeting is open to any board member who would like to observe the meeting in order to learn more about the investment fund.

10:15 a.m. – 12:45 p.m. Executive Committee (includes lunch)

- *Fund-raising Report (Federal, Corporate and Foundation)*
- *Report of the Finance Committee*
- *Strategic Plan IV – Progress Report 2002*
- *Update on NBCC Relationship*

12:00 p.m. – 1:00 p.m. Lunch buffet for directors and guests

1:00 p.m. – 3:15 p.m. HOLD – MS STAKEHOLDERS MEETING

1:00 p.m. – 3:15 p.m. Directors Only Session

- *Report of the Finance Committee*
 - *Presentation of the 2003 Budget to be Approved at Plenary III*
- *Report of the Executive Committee*
 - *Strategic Plan IV Progress Report*

3:30 p.m. – 4:45 p.m. Plenary Session I

- *Welcome and Introductions by the Chair*
- *HOLD FOR GOVERNOR MUSGROVE – Welcome to MS and talk about his education program/National Board support*
- *Remarks by the President*

- *Approval of Minutes of October 2002 and Action by Mail dated 12/30/02*
- *Approval of Appointment to Fill Vacancies on the Certification Review Panel and Disqualification Review Panel*
- *Presentation by Pat Wheeler: New Public Service Announcements*

6:00 p.m.
LOCATION TBD.

Reception for local education, legislative and business leaders

Saturday, March 1, 2003

7:30 a.m. – 9:00 a.m.

Equal Opportunity Coordinating Committee (includes breakfast)

- *Message from new co-chairs*
- *Status Report on NBCT and Candidate Statistics*
- *New Projects and Programs*
- *Challenges and Opportunities 2003*
- *Working Session*

9:15 a.m. – 10:30 a.m.

Plenary Session II

- *Report on State and Local Outreach*
 - *Current issues*
 - *Update on \$2.5 million*
 - *Presentation on MS Delta Project*
- *Report on Minority Outreach (Wheeler, Owens, Parker, Abbott, Schwartz and Washington)*

10:45 a.m. – 12:15 p.m.

Working Group Session I

Education Reform Working Group

- *Results of ERWG Survey on Priorities*
- *Discuss Recommendations for Education Reform Initiatives*

National Board Certification Working Group

- *Progress Report on Portfolio Development for Literacy, Health and School Counseling (board members and staff only)*
- *How the Year-around calendar affects Banking and Retakes*

Research and Information Working Group

Unknown

12:30 p.m. – 1:30 p.m.

Lunch

Lunch presentations (Directors Only)

- *Progress in Assessment Operations – Woodward and Parker*
- *Psychometric Findings on Next Generation of National Board Certification – Clifton*

1:45 p.m. – 3:15 p.m.

Working Group Session II

Education Reform Working Group

- *Progress Report and Discussion on National Board Institute*
- *Review Guidelines for Ethical Candidate Support*

National Board Certification Working Group

- *Revised Schedule for Standards Development*
- *Low Volume Certificates*
- *Performing Arts Certificate*
- *Renewal – Number of Portfolio Entries*

Research and Information Working Group

Unknown

3:30 p.m. – 5:00 p.m.

Plenary Session III

Reports and Actions

- *Report of the EOCC*
- *Report of the Finance Committee*
 - *Approval of the 2003 Budget*
- *Report of the ERWG*
 - *Presentation on National Board Leadership Institute*
- *Report of the NBCWG*
- *Report of the RIWG*

5:15 p.m. – 5:45 p.m.

New Board Member De-briefing

Unknown – one sponsored dinner and one night free for dinner.