

National Board for Professional Teaching Standards  
**REVISED AGENDA (2/25/03)**  
February 28 – March 1, 2003  
Jackson, Mississippi

Thursday, February 27, 2003 Pre-Session

6:30pm – 9:00pm      Nominating Committee (*Includes Dinner*)      **Cabana Room**

Friday, February 28, 2003

7:30am      EOCC and interested directors and staff board buses      **Hotel Lobby**

8:00am      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.)*

9:30am      Board buses to return to hotel

10:00am      Arrive at hotel

8:00 am – 9:00 am      Finance Committee      **Crown Room**  
*Preparing the 2003 Budget for Adoption*

9:15 am – 10:15 am      Finance Committee      **Crown Room**  
*(Update on the Investment Fund. This section of 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.)*

10:30 am – 12:30pm      Executive Committee (*Includes Lunch*)      **Cabana Room**

12:15pm – 1:30pm      Lunch buffet for directors, guests, and staff      **Diplomat I & II Room**

1:30pm – 3:15pm      Directors Only Session      **Salon A**

- 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
- Report of the 2003 Nominating Committee

3:30pm – 4:45pm      Plenary Session I      **Salon A**

- Welcome and Introductions by the Chair
- Remarks by Governor Musgrove
- 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

6:00pm – 7:00pm Reception for local education, legislative and business leaders **Madison Reception Hall**

7:15pm – 9:00pm Welcome dinner for President Joe Aguerrebere and new board members **Penthouse**  
(Board members, staff, and associates)

Saturday, March 1, 2003

7:30am – 9:00am Equal Opportunity Coordinating Committee **Crown Room**  
(Includes Breakfast)

9:15am – 10:30am Plenary Session II **Salon A**

- Report on State and Local Outreach
- Presentation by Peggy Swoger on Mississippi Outreach
- Report on Minority Outreach
- Report on Teacher Quality in the No Child Left Behind Act

10:45am – 12:15pm Working Group Session I

Education Reform Working Group **Cabana Room**

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

National Board Certification Working Group **Diplomat I & II Room**

- Progress Report on Portfolio Development for Literacy, Health and School Counseling (**Board Members and Staff Only**)
- Effect of the Year-Round Calendar on Banking and Retakes

Research and Information Working Group **Penthouse**

- Update on Current Research Projects
- Update on the Sanders Study
- Review of Current Research Policies and Guidelines
- Establish Priorities for Current and Future Research

12:30pm – 1:30pm Lunch **Salon B**

Lunch presentations (**Directors Only**)

- Progress in Assessment Operations
- Psychometric Findings on Next Generation of National Board Certification

1:45pm – 3:15pm Working Group Session II

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|-----------------|--|---------------------------------|
|                 | Education Reform Working Group   | <i>Cabana Room</i>              |
|                 | <ul style="list-style-type: none"> <li>▪ Progress Report and Discussion on National Board Leadership Institute</li> <li>▪ Review Guidelines for Ethical Candidate Support</li> </ul>   |                                 |
| 1:45pm – 3:15pm | Working Group Session II - Continued   |                                 |
|                 | National Board Certification Working Group   | <i>Diplomat I &amp; II Room</i> |
|                 | <ul style="list-style-type: none"> <li>▪ Schedule for the Revision of Standards</li> <li>▪ Low Volume Certificate Policy</li> <li>▪ Certification in Performing Arts</li> <li>▪ Renewal of National Board Certification</li> </ul>   |                                 |
|                 | Research and Information Working Group   | <i>Penthouse</i>                |
|                 | <ul style="list-style-type: none"> <li>▪ Discussion of Research Dissemination Strategies and Cross-program Coordination Between Outreach, Communications, and Research</li> </ul>  |                                 |
| 3:30pm – 5:00pm | Plenary Session III  | <i>Salon A</i>                  |
|                 | Reports and Actions  |                                 |
|                 | <ul style="list-style-type: none"> <li>▪ Report of the EOCC</li> <li>▪ Report of the Finance Committee <ul style="list-style-type: none"> <li>○ Approval of the 2003 Budget</li> </ul> </li> <li>▪ Report of the ERWG <ul style="list-style-type: none"> <li>○ Presentation on National Board Leadership Institute</li> </ul> </li> <li>▪ Report of the NBCWG</li> <li>▪ Report of the RIWG</li> </ul> |                                 |
| 5:15pm – 5:45pm | New Board Member De-briefing   | <i>Diplomat I &amp; II Room</i> |
|                 | Free for dinner.   |                                 |