

AESRP Agenda Oct 1 & 2

Oct 1, 2009	Basement A, ODE, Public Service Building
8:30 – 9:00	Registration and Conversation
9:00 – 9:30	Welcome, Introductions, Housekeeping, Approval of June Minutes
9:30 – 10:00	Review of Charter, Last Year’s Accomplishments, and this year’s goals
10:00 – 10:15	Break
10:15 – 10:45	Discussion/ Recommendation – Attendance Policy for Panel Membership
10:45 – 11:15	Review of State Board Actions and Expectations on Essential Skills
11:15 – 12:00	Review SAT and PSAT information and make recommendation for cut scores to State Board
12:00 – 12:30	Working lunch
12:30 – 1:15	Review proposal for Math Standard Setting and make recommendations to ODE
1:15 – 1:30	Break
1:30 – 2:30	Review Reading Scoring Guide & Field Test Data and make recommendation to State Board
2:30 – 4:00	Small Group work -- Review and update Status Reports for Essential Skills of Reading, Writing and Math (Implementation Steps, Timelines and Key Policy Issues)
4:00	Adjourn
Oct 2, 2009	Room 251 A & B, ODE, Public Service Building
8:30 – 9:00	Registration and Conversation
9:00 – 11:30	Review Web-based Toolkit for Assessment of Essential Skills, make recommendations to ODE, sign-up to help in various areas
11:30 – 12:00	Working lunch
12:00 – 2:00	Discuss Criteria for Local Assessments based on Status Reports and Web-based Toolkit
2:00 – 2:15	Break
2:15 – 3:00	Recommendations, plans for interim work and next meeting – Jan 8, 2009 via WebEX
3:00	Adjourn