

**Annotated Regents Meeting on ESSA  
April 4, 2017, 11:30 – 3:00pm**

TOPIC	DISCUSSION POINTS AND DESIRED OUTCOME(S)	PRE-DISCUSSION MATERIALS	ADDITIONAL INFORMATION (AI)	TIME
<ul style="list-style-type: none"> <li><b>Recap of March 27 Accountability Discussion and Decisions</b></li> </ul>	<ul style="list-style-type: none"> <li>Commissioner reviews decisions made at March and April Meetings, and summarizes strategies for Completion of Plan</li> </ul>	Attachment 5: Goals for ESSA Regents Retreat		11:30 – 11:40
<ul style="list-style-type: none"> <li><b>Proposed Policy Statement on Diversity</b></li> </ul>	<ul style="list-style-type: none"> <li>Proposal for Regents to Issue a Statement on Promoting Diversity in Conjunction with Development of ESSA Plan</li> </ul>			11:40 - 11:50
<ul style="list-style-type: none"> <li><b>Assessment System</b></li> </ul>	<p>Overview on Assessment System and Options [Center for Assessment]</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> ELA and Math</li> <li><input type="checkbox"/> Science</li> <li><input type="checkbox"/> Innovative Pilot options</li> </ul>	<p>Attachment 8: Creating a State Vision to Support the Design and Implementation of an Innovative Assessment and Accountability System</p> <p>Attachment 9: ESSA FAQ Section 1204, Innovative Assessment and Accountability Demonstration Authority</p>	<p>AI 8: Developing and Measuring Higher Order Skills: Models for State Performance Assessment Systems Scott provided Assessment considerations for NY Regents_031417. Resent 3/23/17</p>	11:50 - 12:30
Lunch for the Board of Regents				12:30 – 1:00
<ul style="list-style-type: none"> <li><b>Accountability System</b></li> </ul>	<ul style="list-style-type: none"> <li>Seek Agreement on Indicators to be Used to Differentiate Among Schools, the weighting of indicators, and methods for making determinations using indicators [Linda Darling-Hammond, Learning Policy Institute and Scott Marion, Center for Assessment]</li> </ul>			1:00 - 2:45
<ul style="list-style-type: none"> <li><b>Wrap Up</b></li> </ul>	<ul style="list-style-type: none"> <li>Commissioner</li> </ul>			2:45 - 3:00