

National Assessment Governing Board

Nominations Committee (Closed Session)

Report of August 6, 2011

Attendees: David Alukonis (Chair), Alan Friedman, Tonya Miles, Susan Pimentel, Andrew Porter, Mary Frances Taymans, Eileen Weiser; Board Staff – Mary Crovo.

In accordance with the provisions of exemptions 2 and 6 of Section 552b (c) of Title 5 U.S.C., the National Assessment Governing Board's Nominations Committee met in closed session on August 6, 2011 from 7:30 a.m. to 8:15 a.m.

Nominations Committee Chair, David Alukonis, called the meeting to order and reviewed the agenda.

Deputy Executive Director, Mary Crovo, reported on the status of nominations for seven Board positions for terms beginning on October 1, 2011:

1. Chief State School Officer
2. 12th Grade Teacher
3. State School Board Member
4. Curriculum Specialist (two positions)
5. Local School Superintendent
6. Testing and Measurement Expert

It is anticipated that Secretary Duncan will make a public announcement of these appointments in late August or September.

The Committee was then briefed on vacancies for terms beginning in October 2012:

1. Testing and Measurement Expert
2. Non-public Administrator/Policymaker
3. State Legislator (Republican)
4. General Public Representative
5. Governor (Republican)
6. Local School Board Member

The Committee discussed the process and timeline for the 2011-2012 nominations cycle. Members also provided feedback on a "frequently asked questions" (FAQ) document for the Board's website to address questions on the nominations process and Board membership. Ms. Crovo noted that more than 5,000 emails seeking nominations will be sent on August 10, 2011. In addition, letters are being mailed to governors, state chiefs, members of congress, and current Board members. Nominations for the 2012 positions are due on September 30, 2011.

I certify the accuracy of these minutes.



David Alukonis, Chair

8-18-2011
Date