

National Assessment Governing Board

Nominations Committee (Closed Session)

Report of August 2, 2014

Attendees: Tonya Miles (Chair), Lucille Davy, Doris Hicks, Andrew Ho, Brent Houston, Joseph O'Keefe, S.J., Fielding Rolston, Cary Sneider; 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 2, 2014 from 7:30 a.m. to 8:15 a.m.

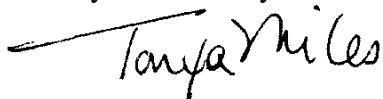
Nominations Committee Chair, Tonya Miles, called the meeting to order and reviewed the agenda. The Committee discussed the 2014 nominations cycle and the status of appointments. The Board is currently awaiting information from Secretary Duncan on the following Board positions, for terms that begin on October 1, 2014: chief state school officer, eighth grade teacher, secondary school principal, and general public representative

Then the Committee discussed the nominations process and outreach for the 2015 cycle. The Board will have eight positions open for 2015: curriculum specialist (2 positions), testing and measurement expert, 12th grade teacher, state board representative, business representative, local school superintendent, and chief state school officer.

For the annual "call for nominations" Board staff and contractors are working on a micro site on the Board's website, to solicit nominations and enable individuals to submit nominees for consideration by the Board. This micro site will go live in mid-August and nominations will be due on October 31.

New to the nominations micro site are three brief videos from current Board members on what it means to be a NAGB member. The Nominations Committee previewed the three videos and agreed that they were high quality, very informative, and will be useful in the nominations outreach. The overall outreach for 2015 will include more than 8,000 emails, expanded social media outreach, posting short information pieces in organization newsletters, and other strategies. The Nominations Committee was very complimentary of the expanded outreach for the 2015 nominations process.

I certify the accuracy of these minutes.



Tonya Miles, Chair

August 5, 2014

Date