



Meeting of May 14-16, 2015

Hotel Indigo
 400 Brown Street
 Columbus, Indiana 47201
 (812) 375-9100

Friday & Saturday Plenary Sessions held at The Commons
 See agenda for Committee meeting locations

AGENDA

Thursday, May 14

11:30 am – 3:00 pm	Assessment Development Committee <i>Shannon Garrison, Chair</i> Hotel Indigo, Belvedere A
4:30 – 5:45 pm	Executive Committee (Closed Session 5:00 – 5:45 pm) <i>Terry Mazany, Chair</i> Columbus Visitors Center 506 5 th Street Stewart Conference Room

Friday, May 15

Plenary Sessions: The Commons
 300 Washington Street
 Columbus, Indiana
 (812) 376-2681

8:30 – 9:15 am	Approval of May 2015 Agenda Approval of March 2015 Board Meeting Minutes Chairman’s Remarks <i>Terry Mazany, Chair</i> Welcome Remarks <i>Dale Nowlin, Governing Board Member</i> <i>Glenda Ritz, Indiana Superintendent of Public Instruction</i>
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Friday, May 15 (continued)

Plenary Sessions: The Commons

9:15 – 9:25 am	Deputy Executive Director’s Report <i>Mary Crovo, Deputy Executive Director</i>		
9:25 – 9:35 am	Institute for Education Sciences (IES) Update <i>Sue Betka, Acting Director, IES</i>		
9:35 – 9:45 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i>		
9:45 – 10:15 am	BREAK		
10:15 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> The Commons Xenia Miller Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Zaharakos 329 Washington Street 2 nd Floor Green River Room	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Columbus Visitors Center 506 5 th Street Stewart Conf. Room
12:30 – 1:00 pm	BREAK		
1:00 – 2:15 pm	Working Lunch Session Governing Board Strategic Planning Initiative <i>Terry Mazany, Chair</i>		
2:15 – 2:30 pm	BREAK		
2:30 – 4:00 pm	Assessment Literacy Initiative <i>Jim Popham, Work Group Chair</i> <i>Assessment Literacy Work Group Members</i> <i>Amy Buckley, Reingold</i> <i>David Hoff, Hager Sharp</i>		
4:00 – 4:15 pm	BREAK		
4:15 – 5:00 pm	Draft Resolution on Trend Reporting <i>Lou Fabrizio and Andrew Ho, COSDAM</i>		
5:00 pm	Adjourn		

Saturday, May 16

7:30- 8:15 am	<p>Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> The Commons, Xenia Miller Room</p>
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Plenary Session

The Commons

8:30 – 9:45 am	<p>Closed Session</p> <ul style="list-style-type: none"> • NAEP Budget Update and Discussion • Upcoming Decisions on the NAEP Assessment Schedule <p><i>Terry Mazany, Chair</i> <i>Mary Crovo, Deputy Executive Director</i> <i>Peggy Carr, Acting Commissioner, NCES</i></p>
9:45 – 10:00 am	BREAK
10:00 – 10:15 am	<p>Remarks from Incoming Governing Board Executive Director <i>William Bushaw</i></p>
10:15 – 11:00 am	<p>Committee Reports and Board Actions</p> <p><i>Executive Committee</i></p> <p><i>Assessment Development Committee</i></p> <p><i>Committee on Standards, Design and Methodology</i></p> <p><i>Reporting and Dissemination Committee</i> ACTION: NAEP Core Contextual Variables</p> <p><i>Nominations Committee</i></p>
11:00 am	Adjourn

2015 - 2016 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
2015	
August 6 - 8, 2015	Arlington, VA
November 19 - 21, 2015	Arlington, VA
2016	
March 3 - 5, 2016	Washington, DC
May 12 - 14, 2016	Washington, DC
August 4 - 6, 2016	Chicago, IL
November 17 - 19, 2016	Washington, DC