



Meeting of August 6-8, 2015

Westin Arlington Gateway
 801 North Glebe Road
 Arlington, Virginia 22203
 (703) 717-6200

AGENDA

Thursday, August 6

8:30 am – 4:00 pm	Closed Session Assessment Development Committee <i>Shannon Garrison, Chair</i> Hemingway 1
4:30 – 6:15 pm	Executive Committee (Closed Session, 5:20-6:15 pm) <i>Terry Mazany, Chair</i> Fitzgerald A

Friday, August 7

Fitzgerald Ballroom C, D, E

8:30 – 8:50 am	Approval of August 2015 Agenda Approval of May 2015 Board Meeting Minutes Chairman's Remarks <i>Terry Mazany, Chair</i>
8:50 – 9:05 am	Welcome Remarks and Executive Director's Report <i>Bill Bushaw, Executive Director</i>
9:05 – 9:45 am	Trial Urban District Assessments (TUDA): Implications for Education Reform Initiatives <i>Michael Casserly, Executive Director</i> <i>Council of the Great City Schools</i>

Friday, August 7 (continued)

Fitzgerald Ballroom C, D, E

9:45 – 9:55 am	Institute for Education Sciences (IES) Update <i>Ruth Neild, Deputy Director for Policy and Research, IES</i>		
9:55 – 10:05 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i>		
10:05 – 10:15 am	BREAK		
10:15 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Hemingway 1	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Hemingway 2	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Fitzgerald A
12:45 – 2:45 pm	Closed Working Lunch Session Briefing and Discussion: 2015 NAEP Reading and Mathematics Report Cards <i>Peggy Carr, NCES</i>		
2:45 – 3:15 pm	BREAK		
3:15 – 4:15 pm	Discussion of the Governing Board’s Strategic Planning Initiative <i>Breakout Group Leaders:</i> <i>Andrew Ho, Tonya Matthews, Chasidy White</i> Hemingway 1, Hemingway 2, Fitzgerald A		
4:30 – 5:30 pm	Breakout Group Reports and Plenary Discussion ACTION: Strategic Planning Framework <i>Terry Mazany, Moderator</i> <i>Breakout Group Leaders:</i> <i>Andrew Ho, Tonya Matthews, Chasidy White</i>		
5:30 pm	Adjourn		

Saturday, August 8

7:30– 8:15 am	Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Hemingway 2
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Plenary Session

Fitzgerald Ballroom C, D, E

8:30 – 10:00 am	<p>Closed Session Briefing on the Technology and Engineering Literacy (TEL) Assessment and Achievement Levels Setting <i>Lou Fabrizio, COSDAM Chair</i> <i>Cary Sneider, ADC Vice Chair</i> <i>Sharyn Rosenberg, Governing Board Staff</i> <i>William Ward, NCES Staff</i></p>
10:00 – 10:15 am	BREAK
10:15 – 11:15 am	<p>ACTION: Assessment Literacy Communications Plan <i>Jim Popham, Work Group Chair</i> <i>Lucille Davy, Work Group Member</i> <i>Tonya Miles, Work Group Member</i> <i>Sharyn Rosenberg, Governing Board Staff</i></p>
11:15 – 11:30 am	<p>Remarks from Outgoing Board Members</p> <ul style="list-style-type: none"> • <i>Andrés Alonso</i> • <i>Lou Fabrizio</i> • <i>Terry Holliday</i> • <i>Sue Pimentel</i>
11:30 am – 12:00 pm	<p>Committee Reports and Board Actions <i>Executive Committee</i> ACTION: Election of Board Vice Chair for 2015-2016 ACTION: Budget Resolution on NAEP Funding <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> ACTION: Release Plan for 2015 Reading and Mathematics Report Cards <i>Nominations Committee</i></p>
12:00 pm	Adjourn

2015 - 2016 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
2015	
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

The Westin Arlington Gateway

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