



Meeting of March 3-5, 2016

Hilton Arlington
 950 North Stafford Street
 Arlington, VA 22203
 (703) 528-6000

AGENDA

Thursday, March 3

2:30 – 4:00 pm	Inside NAEP: Take the NAEP Technology and Engineering Literacy (TEL) Assessment (Closed Session) <i>Facilitator, Cary Sneider</i> <i>Assessment Development Committee Vice Chair</i> Gallery I
4:30 – 6:00 pm	Executive Committee (Closed Session 4:30 – 5:20 pm) <i>Terry Mazany, Chair</i> Gallery III

Friday, March 4

Gallery I & II

8:30 – 8:50 am	Approval of March 2016 Agenda Approval of November 2015 Board Meeting Minutes New Board Member Introductions and Oath of Office <i>Terry Mazany, Chair</i>
8:50 – 9:30 am	Chairman's Remarks on the Salzburg Global Seminar <i>Terry Mazany, Chair</i>
9:30 – 9:45 am	Executive Director's Report <i>Bill Bushaw, Executive Director</i>

Friday, March 4 (continued)

Gallery I & II

9:45 – 10:00 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i>		
10:00 – 10:15 am	BREAK		
10:15 am – 12:45 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Renoir	10:15 – 11:15 am Joint Meeting COSDAM and R&D Committees Gallery III	
		Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> DaVinci & Matisse	Reporting & Dissemination Committee <i>Rebecca Gagnon, Chair</i> Gallery III
12:45 – 1:00 pm	BREAK		
1:00 – 2:30 pm	Closed Working Lunch Session Briefing and Discussion: 2014 NAEP Technology and Engineering Literacy (TEL) Report Card for Grade 8 <i>Daniel McGrath, NCES</i>		
2:30 – 3:00 pm	BREAK		
3:00 – 4:00 pm	Frameworks Institute: STEM Perspectives <i>Julie Sweetland, Vice President for Strategy and Innovation</i> <i>FrameWorks Institute</i>		
4:00 – 5:00 pm	Briefing and Discussion with Hill Staff <i>Jacque Chevalier, Senior Education Policy Advisor</i> <i>U.S. House Education and the Workforce Committee</i> <i>(Ranking Minority Member Bobby Scott, D-VA)</i> <i>Lindsay Fryer, Senior Education Policy Advisor</i> <i>U.S. Senate Health, Education, Labor and Pensions Committee</i> <i>(Chairman Lamar Alexander, R-TN)</i>		
5:00 pm	Adjourn		

Saturday, March 5

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

Gallery I & II

8:30 – 8:50 am	Closed Session Nominations for Board Terms Beginning October 1, 2016 <i>Tonya Miles, Nominations Committee Chair</i>
8:50 – 9:00 am	Open Session ACTION: Nominations for Board Terms Beginning October 1, 2016 <i>Tonya Miles</i>
9:00 – 9:15 am	BREAK
9:15 – 9:45 am	Committee Reports and Board Actions <i>Executive Committee</i> ACTION: New Trial Urban Districts for 2017 <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> ACTION: 2014 Technology and Engineering Literacy (TEL) Release Plan 2015 Reading and Mathematics Grade 12 Release Plan
9:45 am – 10:45 am	Update and Discussion on the Governing Board’s Strategic Planning Initiative <i>Lucille Davy, Governing Board Vice Chair</i> <i>Jim Kohlmoos, EDGE Consulting Partners</i>
10:45 – 11:00 am	BREAK
11:00 am – Noon	Closed Session Briefing and Discussion: 2015 NAEP Reading and Mathematics Report Cards for Grade 12 <i>Samantha Burg, NCES</i>
Noon	Adjourn