



This is the official record of Board actions and Committee reports for the quarterly meeting of the National Assessment Governing Board on March 3 – 5, 2016 in Arlington, Virginia.

The resolutions adopted have been designated as action items. They are as follows:

- The Governing Board approved six additional large urban districts to participate in the Trial Urban District Assessment program beginning in 2017.
- The Assessment Development Committee (ADC) approved the mathematics scenario-based tasks at grades 4 and 8 for pilot testing in preparation for the NAEP 2019 assessment, with comments on items communicated to NCES via a separate email.
- The Governing Board unanimously approved the Release Plans for the 2015 Reading and Mathematics Grade 12 and the 2014 Technology and Engineering Literacy (TEL) Grade 8 Report Cards.
- The Governing Board unanimously approved a slate of finalists for the Secretary of Education’s consideration for the following six Board positions, for terms beginning on October 1, 2016:
 - General Public Representative
 - Local School Board Member
 - Non-Public Administrator or Policymaker
 - State Legislator (Democrat)
 - State Legislator (Republican)
 - Testing and Measurement Expert

Several other issues were addressed by Board Committees that may entail follow-up by NCES. These will be discussed further by Governing Board and NCES staff, as we work together for the betterment of the NAEP program.

Governing Board members greatly appreciate the effort that NCES staff and NAEP contractors put forth to prepare for and participate in this meeting. The presentations made by these individuals were well received by the Governing Board.