



This is the official record of Board actions and Committee reports for the quarterly meeting of the National Assessment Governing Board on May 12-14, 2016 in Tysons Corner, Virginia.

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

- The Assessment Development Committee approved National Assessment of Educational Progress (NAEP) items in reading and mathematics at grades 4 and 8; civics, geography, and U.S. history items at grade 8; and the NAEP reading passages at grade 12, with changes to be communicated in writing to National Center for Education Statistics (NCES) via a separate email.
- The Governing Board unanimously approved the release plan for the 2015 NAEP Science Report Card.
- The Governing Board unanimously approved the resolution in memory of Mary Lyn Bourque.

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 and plan for the upcoming quarterly meeting.