



# 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 <b>(Closed Session 5:00 – 5:45 pm)</b> <i>Terry Mazany, Chair</i> Columbus Visitors Center 506 5 <sup>th</sup> 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 Commissioner, NCES</i>		
9:45 – 10:15 am	BREAK		
10:15 am – 12:30 pm	<b>Committee Meetings</b>		
	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 <sup>nd</sup> Floor Green River Room	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Columbus Visitors Center 506 5 <sup>th</sup> Street Stewart Conf. Room
12:30 – 1:00 pm	BREAK		
1:00 – 2:15 pm	<b>Working Lunch Session</b> 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  <b>(Closed Session)</b>  <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><b>Closed Session</b></p> <ul style="list-style-type: none"> <li>• NAEP Budget Update and Discussion</li> <li>• Upcoming Decisions on the NAEP Assessment Schedule</li> </ul> <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><b>Committee Reports and Board Actions</b></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>  <b>ACTION:</b> 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
<b>2015</b>	
August 6 – 8, 2015	Arlington, VA
November 19 – 21, 2015	Arlington, VA
<b>2016</b>	
March 3 – 5, 2016	Washington, DC
May 12 – 14, 2016	Washington, DC
August 4 – 6, 2016	Chicago, IL
November 17 – 19, 2016	Washington, DC

# **National Assessment Governing Board**

## **BOARD MEMBERSHIP (2014-2015)**

### **Terry Mazany**

President and CEO  
The Chicago Community Trust  
Chicago, Illinois

### **Susan Pimentel, Vice Chair**

Educational Consultant  
Hanover, New Hampshire

### **Andrés Alonso**

Professor of Practice  
Harvard Graduate School of Education  
Harvard University  
Cambridge, Massachusetts

### **Honorable Mitchell D. Chester**

Commissioner of Elementary and Secondary  
Education  
Massachusetts Department of Elementary  
and Secondary Education  
Malden, Massachusetts

### **Lucille E. Davy**

President and CEO  
Transformative Education Solutions, LLC  
Pennington, New Jersey

### **Louis M. Fabrizio**

Data, Research and Federal Policy Director  
North Carolina Department of Public  
Instruction  
Raleigh, North Carolina

### **Frank K. Fernandes**

Principal, Kaimuki Middle School  
Honolulu, Hawaii

### **Honorable Anitere Flores**

Senator  
Florida State Senate  
Miami, Florida

### **Rebecca Gagnon**

School Board Member  
Minneapolis Public Schools  
Minneapolis, Minnesota

### **Shannon Garrison**

Fourth-Grade Teacher  
Solano Avenue Elementary School  
Los Angeles, California

### **Honorable James E. Geringer**

Former Governor of Wyoming  
Cheyenne, Wyoming

### **Doris R. Hicks**

Principal and Chief Executive Officer  
Dr. Martin Luther King, Jr. Charter School  
for Science and Technology  
New Orleans, Louisiana

**Andrew Dean Ho**  
Associate Professor  
Harvard Graduate School of Education  
Harvard University  
Cambridge, Massachusetts

**Honorable Terry Holliday**  
Commissioner of Education  
Kentucky Department of Education  
Lexington, Kentucky

**Tonya Matthews**  
President and CEO  
Michigan Science Center  
Detroit, Michigan

**Tonya Miles**  
General Public Representative  
Mitchellville, Maryland

**Honorable Ronnie Musgrove**  
Former Governor of Mississippi  
Madison, Mississippi

**Dale Nowlin**  
Twelfth-Grade Teacher  
Columbus North High School  
Columbus, Indiana

**Joseph M. O'Keefe, S.J.**  
Professor  
Lynch School of Education  
Boston College  
Chestnut Hill, Massachusetts

**W. James Popham**  
Professor Emeritus  
University of California, Los Angeles  
Wilsonville, Oregon

**B. Fielding Rolston**  
Chairman  
Tennessee State Board of Education  
Kingsport, Tennessee

**Cary Sneider**  
Associate Research Professor  
Portland State University  
Portland, Oregon

**Chasidy White**  
Eighth-Grade Teacher  
Brookwood Middle School  
Vance, Alabama

Ex-officio Member  
**Sue Betka**  
Acting Director  
Institute of Education Sciences  
U.S. Department of Education  
Washington, D.C.

**National Assessment Governing Board  
Committee Structure  
2014-2015**

**Committee on Standards,  
Design and Methodology**

Chair Lou Fabrizio  
Vice Chair Fielding Rolston  
Mitchell Chester  
Lucille Davy  
James Geringer  
Andrew Ho  
Terry Holliday  
James Popham  
*Sharyn Rosenberg (Staff)*

**Reporting and Dissemination  
Committee**

Chair Andrés Alonso  
Vice Chair Rebecca Gagnon  
Anitere Flores  
Tonya Matthews  
Terry Mazany  
Ronnie Musgrove  
Tonya Miles  
Joseph O’Keefe  
*Stephaan Harris (Staff)*  
*Laura LoGerfo (Staff)*

**Assessment Development Committee**

Chair Shannon Garrison  
Vice Chair Cary Sneider  
Doris Hicks  
Frank Fernandes  
Dale Nowlin  
Susan Pimentel  
Chasidy White  
*Mary Crovo (Staff)*

**Nominations Committee**

Chair Tonya Miles  
Lucille Davy  
Shannon Garrison  
Doris Hicks  
Andrew Ho  
Joseph O’Keefe  
Susan Pimentel  
Fielding Rolston  
Cary Sneider  
*Mary Crovo (Staff)*

**Executive Committee**

Chair Terry Mazany  
Vice Chair Susan Pimentel  
Andrés Alonso  
Lou Fabrizio  
Rebecca Gagnon  
Shannon Garrison  
Tonya Miles  
Fielding Rolston  
Cary Sneider  
*Lily Clark (staff)*