



November 6, 2015

Dear Board Member,

We are pleased to provide the agenda and briefing materials for the November 19-21, 2015 meeting of the National Assessment Governing Board. The meeting and accommodations will be at the Westin Crystal City, located at 1800 Jefferson Davis Highway in Arlington, Virginia.

We have arranged for a special briefing to dive deeper on an item of interest that arose at our August 2015 outreach event. On Thursday afternoon Brandon Busted, Gallup's Executive Director of Education and Workforce Development, will brief the Board on what Gallup is learning about education. The Executive Committee will meet at its usual time, with a portion of the meeting occurring in closed session to discuss options for consideration regarding the NAEP budget and Assessment Schedule. I encourage all Board members to attend the Executive Committee meeting to further inform the Board's action on the Assessment Schedule on Saturday, November 21.

On Friday morning, I will provide the Board with standard updates on behalf of the Board's staff, followed by updates from Ruth Neild on behalf of the Institute for Education Sciences, and Peggy Carr on behalf of the National Center for Education Statistics. After the Committees meet at their usual time, Friday's working lunch session will be closed for a briefing on achievement levels for the NAEP Technology and Engineering Literacy (TEL) Assessment at grade eight, prior to scheduled action on Saturday, November 21. On Friday afternoon, the Board will have a briefing and discussion on the 2015 Trial Urban District Assessment Report Card in reading and math. The Board will receive its annual briefing from the NAGB/Council of Chief State School Officers Policy Task Force group's Vice Chair, Shelly Loving-Ryder. The final agenda item on Friday is the annual ethics briefing for Governing Board members.

Early Saturday morning, the Nominations Committee will convene in closed session, with action expected on a slate of finalists for the chief state school officer vacancy. The full Board will first meet on Saturday in closed session for the nominations followed by an update and discussion on the NAEP budget and Assessment Schedule. In open session, the Board will reconvene to take action on the NAEP Assessment Schedule. After a short break, the Board will hear an update from NCES on its Future of NAEP activities. Vice Chair Lucille Davy will then provide an update on the Governing Board's Strategic Planning Initiative and invite Board members to offer their comments. The November 2015 Board meeting will close with Committee reports and Board action.

I look forward to seeing you soon and wish you safe travels. If you need further assistance in your preparations for the Board meeting, please let us know how we can help.

Sincerely,

A handwritten signature in black ink that reads "Bill".

William J. Bushaw  
Executive Director



# Meeting of November 19 – 21, 2015

Westin Crystal City  
 1800 Jefferson Davis Highway  
 Arlington, VA 22202  
 (703) 486-1111

## AGENDA

### Thursday, November 19

3:00 – 4:00 pm	What Gallup is Learning about Education <i>Brandon Busteed, Executive Director,          Education &amp; Workforce Development, Gallup          Crystal III</i>
4:30 – 6:00 pm	Executive Committee <b>(Closed Session 5:15 – 6:00 pm)</b> <i>Terry Mazany, Chair          Crystal V &amp; VI</i>

### Friday, November 20

Jefferson II & III

8:30 – 9:00 am	Approval of November 2015 Agenda Approval of August 2015 Board Meeting Minutes Introduction of New Board Members Oath of Office for Reappointed Members Chairman's Welcome Remarks <i>Terry Mazany, Chair</i>
9:00 – 9:15 am	Executive Director's Report <i>Bill Bushaw, Executive Director</i>
9:15 – 9:30 am	Institute for Education Sciences (IES) Update <i>Ruth Neild, Deputy Director for Policy and Research, IES</i>
9:30 – 9:45 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i>

## Friday, November 20 (continued)

Jefferson II & III

9:45 – 10:00 am	BREAK		
10:00 am – 12:30 pm	<b>Committee Meetings</b>		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Crystal IV	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Crystal V	Reporting & Dissemination Committee <i>Rebecca Gagnon, Chair</i> Crystal VI
12:30 – 12:50 pm	BREAK		
12:50 – 2:20 pm	<b>Closed Working Lunch Session: 12:50 – 2:20 pm</b> Briefing on Achievement Levels for the NAEP Technology and Engineering Literacy (TEL) Assessment at Grade 8 <i>Andrew Ho, COSDAM Chair</i> <i>Sharyn Rosenberg, Governing Board Assistant Director for Psychometrics</i> <i>Steve Fitzpatrick, Pearson</i>		
2:20 – 2:45 pm	BREAK		
2:45 – 3:30 pm	Briefing and Discussion: 2015 Trial Urban District Assessment (TUDA) Report Card in Reading and Mathematics <i>Grady Wilburn, NCES</i>		
3:30 – 4:15 pm	Annual Briefing from the Council of Chief State School Officers (CCSSO)/Governing Board Policy Task Force <i>Shelley Loving-Ryder, Policy Task Force Vice Chair and Assistant Superintendent, Virginia Department of Education</i>		
4:15 – 4:30 pm	BREAK		
4:30 – 5:00 pm	Annual Ethics Briefing for Governing Board Members <i>Marcella Goodridge-Keiller, Office of the General Counsel</i>		
5:00 pm	Adjourn		

# Saturday, November 21

7:30– 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Tonya Miles, Chair</i> Crystal IV
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## Plenary Session

Jefferson II & III

8:30 – 8:45 am	<b>Closed Session</b> <b>ACTION:</b> Nominations for 2016 <i>Tonya Miles, Nominations Committee Chair</i>
8:45 – 9:45 am	<b>Closed Session: 8:45 – 9:35 am</b> Update and Discussion: NAEP Budget and Assessment Schedule <i>Terry Mazany, Chair</i> <i>Peggy Carr, Acting NCES Commissioner</i> <i>Bill Bushaw, Executive Director</i> <b>Open Session: 9:35 – 9:45 am</b> <b>ACTION:</b> Changes to the NAEP Assessment Schedule
9:45 – 10:00 am	BREAK
10:00 – 11:00 am	Update on NCES <i>Future of NAEP</i> Activities <i>Patricia Etienne, NCES</i>
11:00 – 11:30 am	Update on the Governing Board’s Strategic Planning Initiative <i>Lucille Davy, Vice Chair</i>
11:30 am – 12:00 Noon	<b>Reports and Board Actions</b> <i>Executive Committee</i> <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <b>ACTION:</b> TEL Achievement Levels for Grade 8 <i>Reporting and Dissemination Committee</i> <i>Nominations Committee</i>
12:00 Noon	Adjourn

# Westin Crystal City Floor Plan Level 2



## 2016 - 2017 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
<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
<b>2017</b>	
March 2 – 4, 2017	TBD
May 18 – 20, 2017	TBD
August 3 – 5, 2017	TBD
November 16 – 18, 2017	TBD

# National Assessment Governing Board

## BOARD MEMBERSHIP (2015-2016)

**Terry Mazany**  
President and CEO  
The Chicago Community Trust  
Chicago, Illinois

**Lucille Davy, Vice Chair**  
President and CEO  
Transformative Education Solutions, LLC  
Pennington, New Jersey

**Alberto M. Carvalho**  
Superintendent  
Miami-Dade County Public Schools  
Miami, Florida

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

**Honorable Mitchell D. Chester**  
Commissioner of Elementary and Secondary  
Education  
Massachusetts Department of Elementary  
and Secondary Education  
Malden, Massachusetts

**Honorable James E. Geringer**  
Former Governor of Wyoming  
Cheyenne, Wyoming

**Frank K. Fernandes**  
Principal  
Kaimuki Middle School  
Honolulu, Hawaii

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

**Honorable Anitere Flores**  
Senator  
Florida State Senate  
Miami, Florida

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

**Rebecca Gagnon**  
School Board Member  
Minneapolis Public Schools  
Minneapolis, Minnesota

**Carol Jago**  
Associate Director  
California Reading & Literature Project  
at UCLA  
Oak Park, Illinois

**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

**Linda P. Rosen**  
CEO  
Change the Equation  
Washington, DC

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

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

**Joseph L. Willhoft**  
Assessment Consultant  
Tacoma, Washington

Ex-officio Member  
**Ruth Curran Neild**  
Deputy Director for Policy and Research  
Institute of Education Sciences (IES)  
Delegated Duties of the Director of IES  
U.S. Department of Education  
Washington, D.C.



**National Assessment Governing Board**  
**Committee Structure**  
**2015-2016**

**Committee on Standards,  
Design and Methodology**

Chair Andrew Ho  
Vice Chair Fielding Rolston  
Mitchell Chester  
Lucille Davy  
James Geringer  
James Popham  
Linda Rosen  
Joseph Willhoft  
*Sharyn Rosenberg (Staff)*

**Reporting and Dissemination  
Committee**

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

**Assessment Development Committee**

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

**Nominations Committee**

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

**Executive Committee**

Chair Terry Mazany  
Vice Chair Lucille Davy  
Rebecca Gagnon  
Shannon Garrison  
Andrew Ho  
Tonya Miles  
Joseph O'Keefe  
Fielding Rolston  
Cary Sneider  
*Lily Clark (staff)*