



# 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 <b>(Closed Session)</b> <i>Facilitator, Cary Sneider</i> <i>Assessment Development Committee Vice Chair</i> Gallery I
4:30 – 6:00 pm	Executive Committee <b>(Closed Session 4:30 – 5:20 pm)</b> <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	<b>Committee Meetings</b>		
	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	<b>Closed Working Lunch Session</b> 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

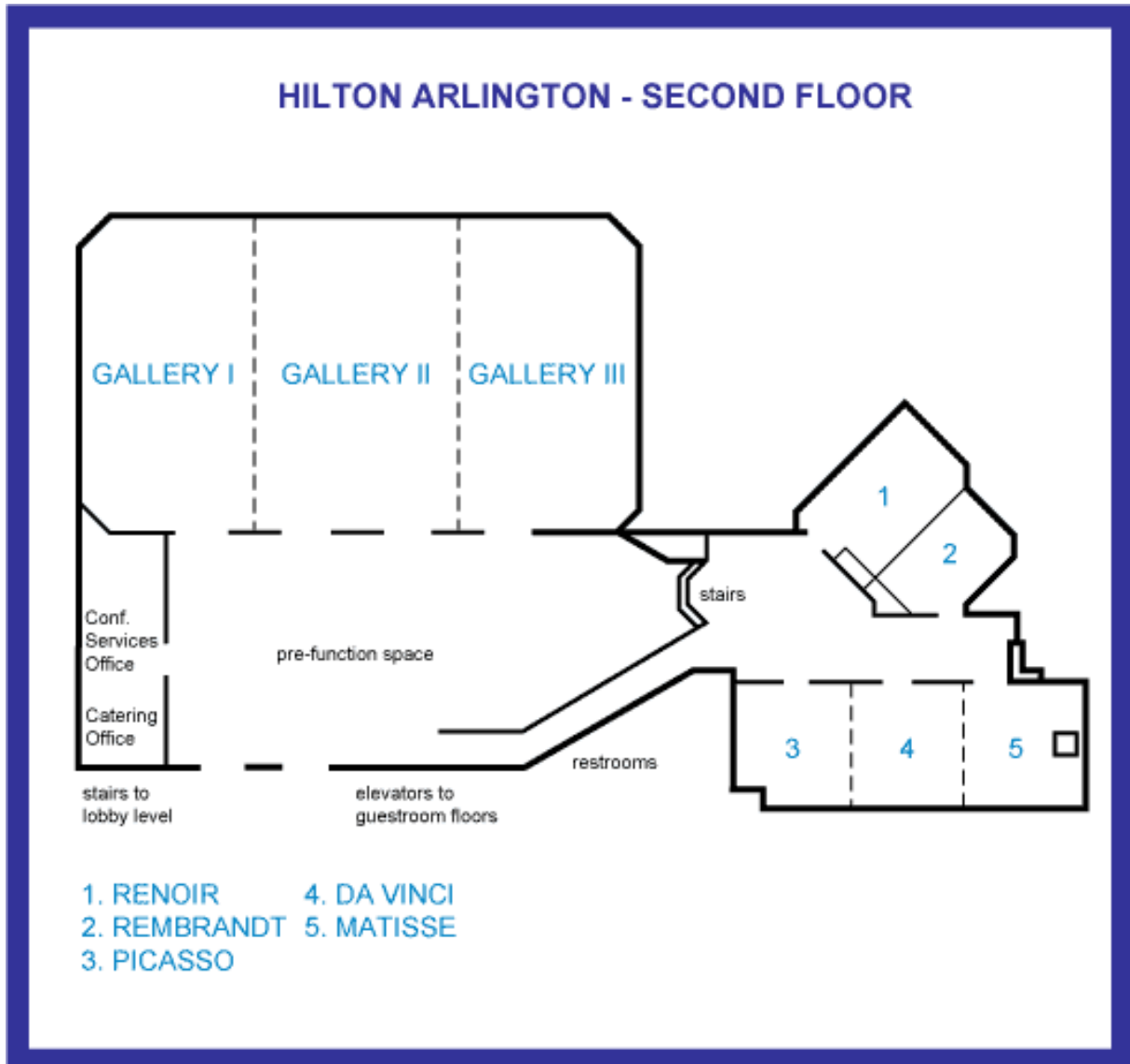
7:30– 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Tonya Miles, Chair</i> Renoir Room
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### Plenary Session

Gallery I & II

8:30 – 8:50 am	<b>Closed Session</b> Nominations for Board Terms Beginning October 1, 2016 <i>Tonya Miles, Nominations Committee Chair</i>
8:50 – 9:00 am	<b>Open Session</b> <b>ACTION:</b> Nominations for Board Terms Beginning October 1, 2016 <i>Tonya Miles</i>
9:00 – 9:15 am	BREAK
9:15 – 9:45 am	<b>Committee Reports and Board Actions</b> <i>Executive Committee</i> <b>ACTION:</b> 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> <b>ACTION:</b> 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	<b>Closed Session</b> Briefing and Discussion: 2015 NAEP Reading and Mathematics Report Cards for Grade 12 <i>Samantha Burg, NCES</i>
Noon	Adjourn

# Hilton Arlington Floor Plan



## 2016 - 2018 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
<b>2016</b>	
May 12 – 14, 2016	Tysons Corner, VA
August 4 – 6, 2016	Chicago, IL
November 17 – 19, 2016	Arlington, VA
<b>2017</b>	
March 2 – 4, 2017	TBD
May 18 – 20, 2017	TBD
August 3 – 5, 2017	TBD
November 16 – 18, 2017	TBD
<b>2018</b>	
March 1 – 3, 2018	TBD
May 17 – 19, 2018	TBD
August 2 – 4, 2018	TBD
November 15 – 17, 2018	TBD

# National Assessment Governing Board

## BOARD MEMBERSHIP (2016-2017)

**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

**Honorable Ken Wagner**  
Commissioner of Elementary and Secondary  
Education  
Rhode Island Department of Education  
Providence, Rhode Island

**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**  
**2016-2017**

**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  
Ken Wagner  
*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)*