



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

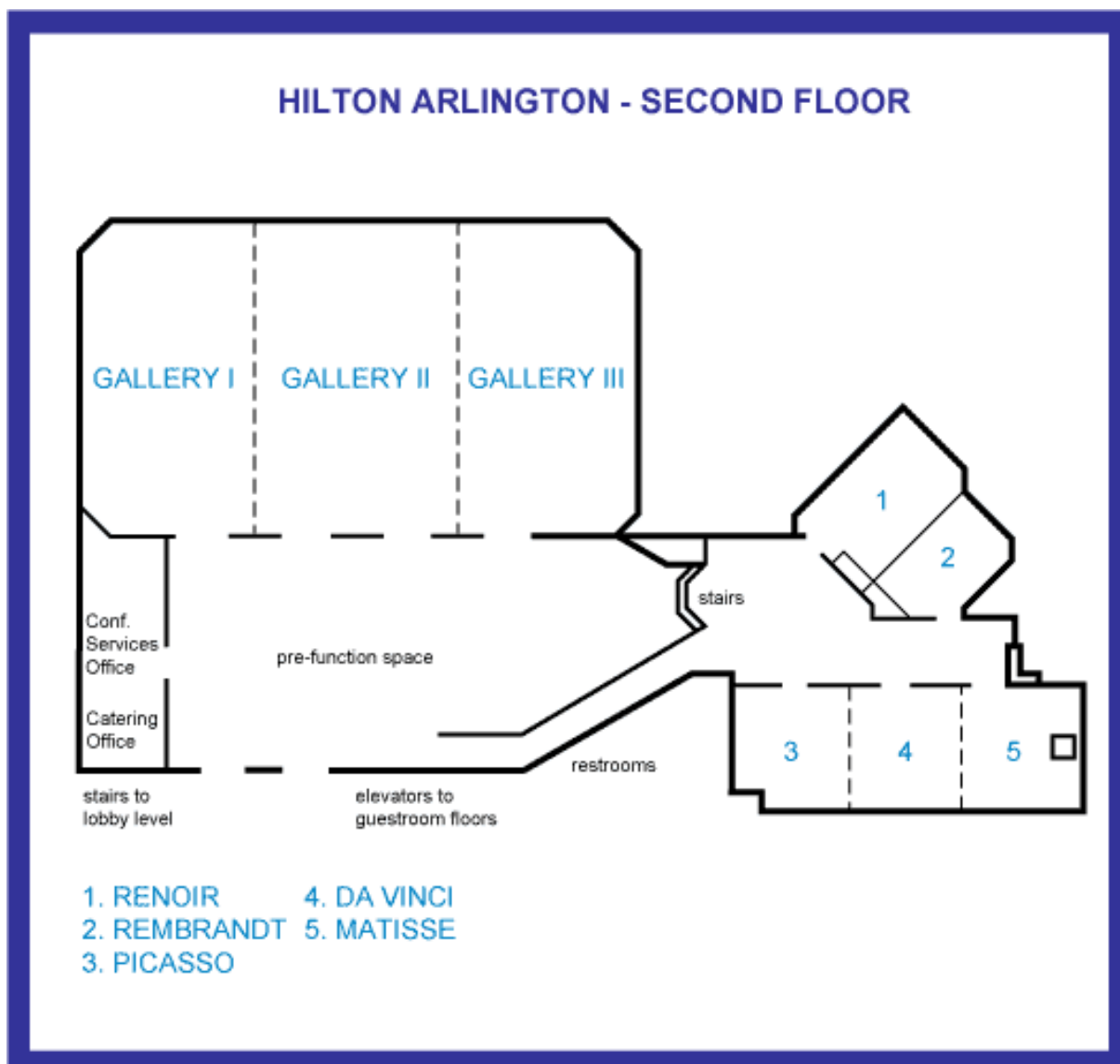
7:30– 8:15 am	Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Renoir Room
---------------	--

Plenary Session

Gallery I & II

8:30 – 8:50 am	Closed Session Nominations for Board Terms Beginning October 1, 2016 <i>Tonya Miles, Nominations Committee Chair</i>
8:50 – 9:00 am	Open Session ACTION: Nominations for Board Terms Beginning October 1, 2016 <i>Tonya Miles</i>
9:00 – 9:15 am	BREAK
9:15 – 9:45 am	Committee Reports and Board Actions <i>Executive Committee</i> ACTION: 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> ACTION: 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	Closed Session 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
2016	
May 12 – 14, 2016	Tysons Corner, VA
August 4 – 6, 2016	Chicago, IL
November 17 – 19, 2016	Arlington, VA
2017	
March 2 – 4, 2017	TBD
May 18 – 20, 2017	TBD
August 3 – 5, 2017	TBD
November 16 – 18, 2017	TBD
2018	
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)