

# National Assessment Governing Board

## Nominations Committee (Closed Session)

### Report of March 6, 2010

**Attendees:** Eileen Weiser (Chair), Amanda Avallone, Warren Smith, Mary Frances Taymans, Oscar Troncoso; Other Board Members – Jim Popham; Board Staff – Cornelia Orr, Mary Crovo.

In accordance with the provisions of exemptions 2 and 6 of Section 552b(c) of Title 5 U.S.C., the National Assessment Governing Board's Nominations Committee met in closed session on March 6, 2010 from 7:30 a.m. - 8:15 a.m.

Nominations Committee Chair Eileen Weiser called the meeting to order and thanked the members for evaluating the candidate resumes. Ms. Weiser reviewed the agenda for the meeting and noted that the Committee has a final slate of candidates to recommend for Board action at the March 2010 meeting. Pending Board approval, the slate of finalists should be ready to deliver to the Secretary of Education in April 2010.

For Board terms beginning on October 1, 2010 there are openings in five categories:

1. Chief state school officer
2. General Public/Parent
3. 4<sup>th</sup> Grade Teacher
4. 8<sup>th</sup> Grade Teacher
5. Secondary School Principal

Following additional discussion of the nominees and the nominations process at today's meeting, the Nominations Committee recommended a slate of finalists for each category. This information will be provided to the full Board for action in a closed session on March 6, 2010.

**ACTION: The Nominations Committee recommends the slate of finalists in five open categories to the Governing Board for approval at the March 6, 2010 meeting.**

I certify the accuracy of these minutes.

\_\_\_\_\_  
Eileen Weiser, Chair

\_\_\_\_\_  
Date