



Below is the official record of Board actions and Committee reports for the quarterly meeting of the National Assessment Governing Board on August 6 – 8, 2015 in Arlington, Virginia. The resolutions adopted have been designated as action items. They are as follows:

- The Governing Board unanimously approved the nomination of Lucille Davy to serve as Board Vice Chair for the Term October 1, 2015 – September 30, 2016.
- The Governing Board unanimously approved a resolution regarding the imperative to fully fund NAEP.
- The Governing Board unanimously approved the Strategic Planning Framework document and the four priorities specified within it to guide the Governing Board's next phase of strategic planning.
- The Governing Board unanimously approved the Release Plan for 2015 Reading and Mathematics Report Cards.
- The Assessment Development Committee (ADC) approved the pilot items in mathematics and reading (grades 4 and 8), and writing (grades 8 and 12), with deletions and revisions to be communicated to NCES in writing separately from this letter.

Several other issues were addressed by Board Committees that may entail follow-up by the National Center for Education Statistics (NCES). These will be discussed further by Governing Board and NCES staff, however, a specific item of importance is noted here:

- The Assessment Development Committee and the Reporting and Dissemination Committee expressed their need to review and provide feedback on a working prototype of the TEL website prior to or during the November 2015 Board meeting to ensure the timelines allow for Board input to be incorporated into the TEL Report Card release.