



Meeting of May 12 -14, 2016

Tysons Corner Marriott
 8028 Leesburg Pike
 Tysons Corner, VA 22182
 (703) 734-3200

AGENDA

Thursday, May 12

8:30 am – 4:00 pm	Assessment Development Committee (Closed Session) <i>Shannon Garrison, Chair</i> Salon B
4:30 – 6:00 pm	Executive Committee <i>Terry Mazany, Chair</i> Salon C

Friday, May 13

Salons D-F

8:30 – 9:00 am	Approval of May 2016 Agenda Approval of March 2016 Board Meeting Minutes Chairman's 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 of Education Sciences (IES) Update <i>Ruth Neild, Deputy Director for Policy and Research (IES)</i>

Friday, May 13 (continued)

Salons D-F

9:30 – 9:45 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:15 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Salon B	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Salon C	Reporting & Dissemination Committee <i>Rebecca Gagnon, Chair</i> Herndon
12:15 – 12:30 pm	BREAK		
12:30 – 2:00 pm	Closed Working Lunch Briefing and Discussion <ul style="list-style-type: none"> • 201 NAEP Science Report Card <i>Grady Wilburn, NCES</i> • 201 NAEP Mathematics Report for Puerto Rico <i>Gina Broxterman, NCES</i> 		
2:00 – 2:30 pm	BREAK		
2:30 – 3:30 pm	Equity, Evidence, and Innovation in STEM Education <i>Melissa Moritz, Deputy Director of STEM</i> <i>U.S. Department of Education</i> <i>Ramón Barthelemy, American Association for the Advancement of Science (AAAS) Fellow</i> <i>U.S. Department of Education</i>		
3:30 – 5:00 pm	Strategic Plan: Overview and Breakout Session Goals <i>Lucille Davy, Vice Chair</i> Breakout Sessions: Discussion of Draft Strategic Plan <i>Facilitators: Frank Fernandes, Anitere Flores, Joe Willhoft</i> Rooms: Herndon, Salon B, and Salon C		
5:00 pm	Adjourn		

Saturday, May 14

7:30– 8:15 am	<p>Nominations Committee (Closed Session) <i>Fielding Rolston, Acting Chair</i> Salon C</p>
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Plenary Session

Salons D-F

8:30 – 9:45 am	<p>Briefing and Discussion: Governing Board’s Preparedness Research Program <i>Ronnie Musgrove, Governing Board Member and Former Chair, NAEP 12th Grade Preparedness Commission Andrew Ho, COSDAM Chair</i></p>
9:45 – 10:00 am	BREAK
10:00 – 10:45 am	<p>Committee Reports and Board Actions <i>Executive Committee</i> <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> ACTION: 201 Science Release Plan <i>Nominations Committee</i></p>
10:45 – 11:00 am	BREAK
11:00 am – Noon	<p>Strategic Planning Discussion <i>Lucille Davy, Vice Chair</i></p>
Noon	Adjourn