May 4, 2016

Dear Board Member,

We are pleased to provide the agenda and briefing materials for the May 12-14, 2016 meeting of the National Assessment Governing Board. The meeting and accommodations will be at the Tysons Corner Marriott, located at 8028 Leesburg Pike in Tysons Corner, Virginia.

The Assessment Development Committee will meet for much of the day on Thursday in closed session to review NAEP items. The Executive Committee will meet in open session at its usual time on Thursday evening to discuss several initiatives including the evaluation of NAEP Achievement Levels, the Strategic Planning Initiative, and NAEP research grants.

On Friday morning, the Board meeting will commence with remarks from Chair Terry Mazany. The Committees will meet at their usual time. ADC will also be discussing the outcomes of the National Council on Measurement in Education (NCME) debate organized by the Board, titled “Should the NAEP Mathematics Framework Be Revised to Align with the Common Core State Standards?” The summary of the April 2016 NCME session is included in the ADC materials for your edification. Friday’s working lunch session will be closed for a briefing on the embargoed 2015 NAEP Science Report Card and the 2015 Puerto Rico Math Report. Then senior staff from the U.S. Department of Education will brief the Board on the Department’s STEM Initiative. On Friday afternoon, the Board will meet in smaller cross-committee groups to discuss the Governing Board’s draft Strategic Plan, included in your Board materials.

Early Saturday morning, the Nominations Committee will convene in closed session. The Board will meet in open session for a briefing and discussion on the Governing Board’s Preparedness Research Program. Then the Board will receive the Committee Reports and take action on the 2015 NAEP Science Report Card release plan. The Saturday meeting will conclude with Vice Chair Lucille Davy leading the Board in discussion of the draft Strategic Plan, building from the Friday breakout session discussions, to capture final direction prior to anticipated Board action at the August 2016 meeting.

I look forward to seeing you soon and wish you safe travels. If you need further assistance in your preparations for the Board meeting, please let us know how we can help.

Sincerely,

William J. Bushaw
Executive Director
Meeting of May 12 –14, 2016
Tysons Corner Marriott
8028 Leesburg Pike
Tysons Corner, VA  22182
(703) 734-3200

AGENDA

Thursday, May 12

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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</table>
| 8:30 am – 4:00 pm | Assessment Development Committee (Closed Session)  
  Shannon Garrison, Chair  
  Salon B |
| 4:30 – 6:00 pm  | Executive Committee  
  Terry Mazany, Chair  
  Salon C |

Friday, May 13
Salons D-F

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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| 8:30 – 9:00 am | Approval of May 2016 Agenda  
  Approval of March 2016 Board Meeting Minutes  
  Chairman's Remarks  
  Terry Mazany, Chair |
| 9:00 – 9:15 am | Executive Director's Report  
  Bill Bushaw, Executive Director |
| 9:15 –9:30 am  | Institute of Education Sciences (IES) Update  
  Ruth Neild, Deputy Director for Policy and Research (IES) |
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>9:30 – 9:45 am</td>
<td>National Center for Education Statistics (NCES) Update</td>
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<td><em>Peggy Carr, Acting NCES Commissioner</em></td>
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<td>9:45 – 10:00 am</td>
<td>BREAK</td>
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<tr>
<td>10:00 am – 12:15 pm</td>
<td><strong>Committee Meetings</strong></td>
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<tr>
<td></td>
<td>Assessment Development Committee</td>
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<td><em>Shannon Garrison, Chair</em> Salon B</td>
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<td></td>
<td>Committee on Standards, Design and Methodology</td>
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<td><em>Andrew Ho, Chair</em> Salon C</td>
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<td>Reporting &amp; Dissemination Committee</td>
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<td><em>Rebecca Gagnon, Chair</em> Herndon</td>
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<td>12:15 – 12:30 pm</td>
<td>BREAK</td>
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<tr>
<td>12:30 – 2:00 pm</td>
<td><strong>Closed Working Lunch Briefing and Discussion</strong></td>
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<tr>
<td></td>
<td>• 2015 NAEP Science Report Card</td>
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<td></td>
<td><em>Grady Wilburn, NCES</em></td>
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<td>• 2015 NAEP Mathematics Report for Puerto Rico</td>
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<td><em>Gina Broxterman, NCES</em></td>
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<tr>
<td>2:00 – 2:30 pm</td>
<td>BREAK</td>
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<tr>
<td>2:30 – 3:30 pm</td>
<td>Equity, Evidence, and Innovation in STEM Education</td>
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<tr>
<td></td>
<td><em>Melissa Moritz, Deputy Director of STEM</em></td>
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<td><em>U.S. Department of Education</em></td>
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<td><em>Ramón Barthelemy, American Association for the Advancement</em></td>
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<td><em>of Science (AAAS) Fellow</em></td>
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<td><em>U.S. Department of Education</em></td>
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<td>3:30 – 5:00 pm</td>
<td>Strategic Plan: Overview and Breakout Session Goals</td>
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<td><em>Lucille Davy, Vice Chair</em></td>
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<td>Breakout Sessions: Discussion of Draft Strategic Plan</td>
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<td></td>
<td><em>Facilitators: Frank Fernandes, Anitere Flores, Joe Willhoft</em></td>
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<td></td>
<td><em>Rooms: Herndon, Salon B, and Salon C</em></td>
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<tr>
<td>5:00 pm</td>
<td>Adjourn</td>
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<tr>
<td>Time</td>
<td>Event</td>
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| 7:30 – 8:15 am | Nominations Committee  
   **Closed Session**  
   *Fielding Rolston, Acting Chair*  
   Salon C |
| 8:30 – 9:45 am | Briefing and Discussion:  
   Governing Board’s Preparedness Research Program  
   *Ronnie Musgrove, Governing Board Member and Former Chair, NAEP 12th Grade Preparedness Commission*  
   *Andrew Ho, COSDAM Chair* |
| 9:45 – 10:00 am | BREAK |
| 10:00 – 10:45 am | **Committee Reports and Board Actions**  
   *Executive Committee*  
   *Assessment Development Committee*  
   *Committee on Standards, Design and Methodology*  
   *Reporting and Dissemination Committee*  
   **ACTION:** 2015 Science Release Plan  
   *Nominations Committee* |
| 10:45 – 11:00 am | BREAK |
| 11:00 am – Noon | Strategic Planning Discussion  
   *Lucille Davy, Vice Chair* |
| Noon        | Adjourn |
Floor Plans

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

Assessment Development Committee -- Thursday and Friday

Executive Committee Thursday

GRAND BALLROOM

Salons D, E, and F for General Session - Friday and Saturday

Nominations Committee, Saturday

SECOND FLOOR

Reporting and Dissemination Committee Friday

McLean

Herndon

Falls Church

THIRD FLOOR

Vienna

Leesburg
### 2016 - 2018 Quarterly Board Meeting Dates and Locations

<table>
<thead>
<tr>
<th>MEETING DATES</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2016</strong></td>
<td></td>
</tr>
<tr>
<td>August 4 – 6, 2016</td>
<td>Chicago, IL</td>
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<tr>
<td>November 17 – 19, 2016</td>
<td>Arlington, VA</td>
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<td><strong>2017</strong></td>
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<td>March 2 – 4, 2017</td>
<td>TBD</td>
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<tr>
<td>May 18 – 20, 2017</td>
<td>Minneapolis, MN</td>
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<tr>
<td>August 3 – 5, 2017</td>
<td>TBD</td>
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<tr>
<td>November 16 – 18, 2017</td>
<td>Washington, DC</td>
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<td><strong>2018</strong></td>
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<td>March 1 – 3, 2018</td>
<td>TBD</td>
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<tr>
<td>May 17 – 19, 2018</td>
<td>TBD</td>
</tr>
<tr>
<td>August 2 – 4, 2018</td>
<td>TBD</td>
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<tr>
<td>November 15 – 17, 2018</td>
<td>Washington, DC</td>
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</tbody>
</table>
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

Updated 02/18/16
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.
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)*

Updated 02/17/16