



Meeting of December 5-7, 2013

The Ritz-Carlton, Pentagon City
1250 South Hayes Street
Arlington, VA 22202
(703) 415-5000

AGENDA

Thursday, December 5

4:30 – 5:30 pm	Executive Committee <i>David Driscoll, Chair</i> Diplomat Room (Lobby Level)
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Friday, December 6

Grand Ballroom, Salon III (2nd Floor)

8:30 – 9:00 am	Approval of December 2013 Agenda Approval of August 2013 Board Meeting Minutes Chairman's Remarks and Introduction of New Board Member Comments from New Board Member Oath of Office for New and Reappointed Members <i>David Driscoll, Chair</i>
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Friday, December 6 (continued)

Grand Ballroom, Salon III (2nd Floor)

9:00 – 9:15 am	Executive Director’s Report <i>Cornelia Orr, Executive Director</i>		
9:15 – 9:30 am	National Center for Education Statistics (NCES) Update <i>Jack Buckley, Commissioner, NCES</i>		
9:30 – 9:45 am	Institute for Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:45 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Plaza D (2 nd Floor)	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Plaza C (2 nd Floor)	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Ambassador Room (Lobby Level)
12:45 – 1:00 pm	BREAK		
1:00 – 1:45 pm	Working Lunch Session: Using NAEP Data for Key Education Indicators <i>Marshall S. Smith, Education Consultant</i>		
1:45 – 2:00 pm	BREAK		
2:00 – 3:00 pm	Remarks from the Council of Chief State School Officers (CCSSO) <i>Chris Minnich, Executive Director</i> Annual Briefing from the Governing Board/CCSSO Policy Task Force <i>Pat Wright, Virginia Superintendent of Public Instruction and Policy Task Force Chair</i>		

Friday, December 6 (continued)

Grand Ballroom, Salon III (2nd Floor)

3:00 – 4:15 pm	<p>Panel Presentation: Assessing Learning and Innovation Skills <i>David Driscoll, Moderator</i> <i>Steven Paine, Partnership for 21st Century Skills</i> <i>Martin West, Harvard Graduate School of Education</i> <i>Deirdre Knapp, Human Resources Research Organization (HumRRO)</i> <i>James Pellegrino, University of Illinois at Chicago</i></p>
4:15 – 4:30 pm	BREAK
4:30 – 5:00 pm	<p>Annual Ethics Briefing <i>Marcella Goodridge-Keiller, Office of the General Counsel</i> <i>William Ragland, Office of Legislation and Congressional Affairs</i></p>
5:00 pm	Adjourn

Saturday, December 7

Grand Ballroom, Salon III (2nd Floor)

7:30 – 8:15 am	<p>Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Plaza B</p>
8:30 – 9:15 am	<p>Briefing and Discussion: 2013 Reading and Mathematics Report Cards for the Trial Urban District Assessment (TUDA) (Closed Session) <i>Peggy Carr, Associate Commissioner, NCES</i></p>
9:15 – 9:30 am	BREAK
9:30 – 10:30 am	<p>Interactive Inside NAEP: New Computer-Based Reporting for 2013 <i>Angela Glymph and Ebony Walton Chester, NCES</i></p>

Saturday, December 7 (continued)

Grand Ballroom, Salon III (2nd Floor)

10:30 am – Noon	<p>Committee Reports and Board Actions</p> <p><i>Executive Committee</i></p> <p><i>Assessment Development Committee</i></p> <p><i>Committee on Standards, Design and Methodology</i></p> <p><i>Reporting and Dissemination Committee</i></p> <ul style="list-style-type: none"> ▪ NAEP Contextual Information Framework ▪ Release Plan for 2013 TUDA Mathematics and Reading Reports <p><i>Nominations Committee</i></p>
Noon	Adjourn

2014 - 2015 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
February 27, 28, March 1, 2014	Washington, DC
May 15 – 17, 2014	Boston, MA
July 31, August 1 – 2, 2014	Washington, DC
December 4 – 6, 2014	Washington, DC
March 5 – 7, 2015	TBD
May 14 – 16, 2015	TBD
August 6 – 8, 2015	TBD
December 3 – 5, 2015	TBD

National Assessment Governing Board

BOARD MEMBERSHIP (2013-2014)

Honorable David P. Driscoll, Chair

Former Commissioner of Education
Melrose, Massachusetts

Susan Pimentel, Vice Chair

Educational Consultant
Hanover, New Hampshire

Andrés Alonso

Professor of Practice
Harvard Graduate School of Education
Harvard University
Cambridge, Massachusetts

Lucille E. Davy

President and CEO
Transformative Education Solutions, LLC
Pennington, New Jersey

Louis M. Fabrizio

Data, Research and Federal Policy Director
North Carolina Department of Public
Instruction
Raleigh, North Carolina

Honorable Anitere Flores

Senator
Florida State Senate
Miami, Florida

Rebecca Gagnon

School Board Member
Minneapolis Public Schools
Minneapolis, Minnesota

Shannon Garrison

Fourth-Grade Teacher
Solano Avenue Elementary School
Los Angeles, California

Doris R. Hicks

Principal and Chief Executive Officer
Dr. Martin Luther King, Jr. Charter School
for Science and Technology
New Orleans, Louisiana

Andrew Dean Ho

Associate Professor
Harvard Graduate School of Education
Harvard University
Cambridge, Massachusetts

Honorable Terry Holliday

Commissioner of Education
Kentucky Department of Education
Lexington, Kentucky

Richard Brent Houston

Assistant Superintendent
Shawnee Public Schools
Shawnee, Oklahoma

Hector Ibarra
Eighth-Grade Teacher
Belin Blank International Center and Talent
Development
Iowa City, Iowa

Honorable Tom Luna
Idaho Superintendent of Public Instruction
Boise, Idaho

Terry Mazany
President and CEO
The Chicago Community Trust
Chicago, Illinois

Tonya Miles
General Public Representative
Mitchellville, Maryland

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

Cary Sneider
Associate Research Professor
Portland State University
Portland, Oregon

Honorable Leticia Van de Putte
Senator
Texas State Senate
San Antonio, Texas

Ex-officio Member
John Q. Easton
Director
Institute of Education Sciences
U.S. Department of Education
Washington, D.C.

**National Assessment Governing Board
Committee Structure
2013-2014**

**Committee on Standards,
Design and Methodology**

Chair Lou Fabrizio
Vice Chair Fielding Rolston
Lucille Davy
Andrew Ho
Terry Holliday
James Popham
Leticia Van de Putte
Sharyn Rosenberg (Staff)

**Reporting and Dissemination
Committee**

Chair Andrés Alonso
Vice Chair Terry Mazany
Anitere Flores
Rebecca Gagnon
Tom Luna
Tonya Miles
Joseph O'Keefe
Larry Feinberg (staff)
Stephaan Harris (staff)

**Assessment Development
Committee**

Chair Shannon Garrison
Vice Chair Cary Sneider
Doris Hicks
Brent Houston
Hector Ibarra
Dale Nowlin
Susan Pimentel
Mary Crovo (staff)

Nominations Committee

Chair Tonya Miles
Shannon Garrison
Doris Hicks
Brent Houston
Hector Ibarra
Joseph O'Keefe
Susan Pimentel
Fielding Rolston
Cary Sneider
Mary Crovo (staff)

Executive Committee

Chair David Driscoll
Vice Chair Susan Pimentel
Andrés Alonso
Lou Fabrizio
Shannon Garrison
Terry Mazany
Tonya Miles
Fielding Rolston
Cary Sneider
Ray Fields (staff)