



November 7, 2014

Dear Board Member,

We are providing the agenda and briefing materials for the November 20-22 meeting of the National Assessment Governing Board. The meeting will be held in Washington, DC at the Fairfax at Embassy Row hotel located at 2100 Massachusetts Avenue, NW.

This will be the first Board meeting under the leadership of our new Chair, Terry Mazany, who was appointed to this position by Secretary Arne Duncan in early October.

The Board will be welcoming four new members—Mitchell Chester, Frank Fernandes, Tonya Matthews, and Chasidy White. The new members along with reappointed member, Shannon Garrison, will be sworn in Friday afternoon by Secretary Duncan. After administering the oath of office, the Secretary will provide remarks on the role of the Board and NAEP in the evolving education reform landscape.

Thursday's agenda includes meetings of the Assessment Development Committee and the Assessment Literacy Work Group, followed by the Executive Committee. During a closed briefing and discussion on the NAEP schedule and budget from 5:00-6:00 pm, the Executive Committee will examine detailed cost information and the potential impact on the NAEP schedule. I encourage all Board members to attend this Executive Committee meeting as the discussion on Friday will build upon the Thursday discussion.

On Friday morning, Chris Minnich, Executive Director of the Council of Chief State School Officers (CCSSO), will address the full Board on the Council's initiatives and the impact of NAEP. Our Friday mid-day session includes an embargoed briefing on the 2011-2013 report, Mapping State Proficiency Standards onto NAEP Scales. Following the oath of office and Secretary Duncan's remarks, the Board will convene in closed session to discuss the NAEP assessment schedule and budget. This session will provide in-depth information to inform future Board decisions on the schedule, following deliberations at our August meeting. The final session on Friday involves the Board's annual ethics training.

Saturday's general session starts with an embargoed presentation on the 2013 NAEP Puerto Rico Mathematics Report Card. Then in open session, the Board will receive a briefing on recent NAEP reports and outreach. Terry Mazany will moderate the session, which includes presentations from Board members who were involved in release events for recent NAEP reports. The session is designed to encourage discussion and ideas to extend the impact of NAEP, as an outgrowth of the Board's recently-adopted Communications Plan.

We look forward to an exciting and productive November meeting. If you need further assistance in your preparations for the Board meeting, please let us know how we can help.

Sincerely,

A handwritten signature in cursive script that reads "Cornelia".

Cornelia S. Orr
Executive Director



Meeting of November 20 – 22, 2014

The Fairfax at Embassy Row
 2100 Massachusetts Avenue NW
 Washington, D.C. 20008
 (202) 293-2100

AGENDA

Thursday, November 20

9:00 am – 3:30 pm	Assessment Development Committee (Closed Session) <i>Shannon Garrison, Chair</i> Churchill – 2 nd Floor
Noon – 4:00 pm	Assessment Literacy Work Group <i>James Popham, Chair</i> Salon – 1 st Floor
4:30 – 6:00 pm	Executive Committee (Closed Session 5:00 – 6:00 pm) <i>Terry Mazany, Chair</i> Balcony – 2 nd Floor

Friday, November 21

Ballroom – 1st Floor

8:30 – 9:00 am	Approval of November 2014 Agenda Approval of August 2014 Board Meeting Minutes Chairman's Welcome Remarks Introduction of New Board Members <i>Terry Mazany, Chair</i>
9:00 – 9:10 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>
9:10 – 9:20 am	Institute for Education Sciences (IES) Update <i>Sue Betka, Acting Director, IES</i>

Friday, November 21 (continued)

Ballroom – 1st Floor

9:20 – 9:30 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i>		
9:30 – 9:45 am	Remarks from the Council of Chief State School Officers <i>Chris Minnich, Executive Director</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Churchill – 2 nd Floor	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Salon – 1 st Floor	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Balcony – 2 nd Floor
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Closed Working Lunch Session Mapping State Proficiency Standards onto NAEP Scales: 2011-2013 <i>Peggy Carr, NCES</i> <i>Andrew Kolstad, NCES Consultant</i> <i>Gary Phillips, American Institutes for Research (AIR)</i> Ballroom – 1 st Floor		
1:45 – 2:00 pm	BREAK		
2:00 – 2:30 pm	Oath of Office for New Board Members and Secretary's Remarks <i>Arne Duncan, U.S. Secretary of Education</i>		
2:30 – 2:45 pm	BREAK		
2:45 – 4:15 pm	Closed Session Presentation and Discussion: NAEP Schedule of Assessments and Budget <i>Cornelia Orr and Peggy Carr</i>		
4:15 – 4:30 pm	BREAK		
4:30 – 5:00 pm	Annual Ethics Briefing for Governing Board Members <i>Marcella Goodridge-Keiller, Office of the General Counsel</i>		
5:00 pm	Adjourn		

Saturday, November 22

7:30– 8:15 am	Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Salon – 1 st Floor
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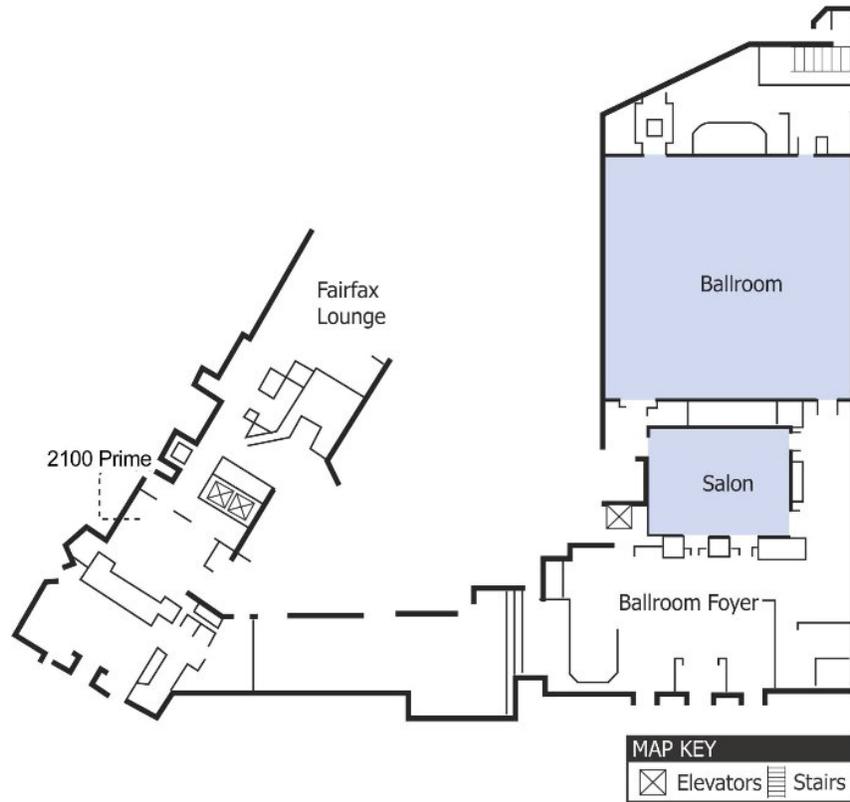
Plenary Session

Ballroom – 1st Floor

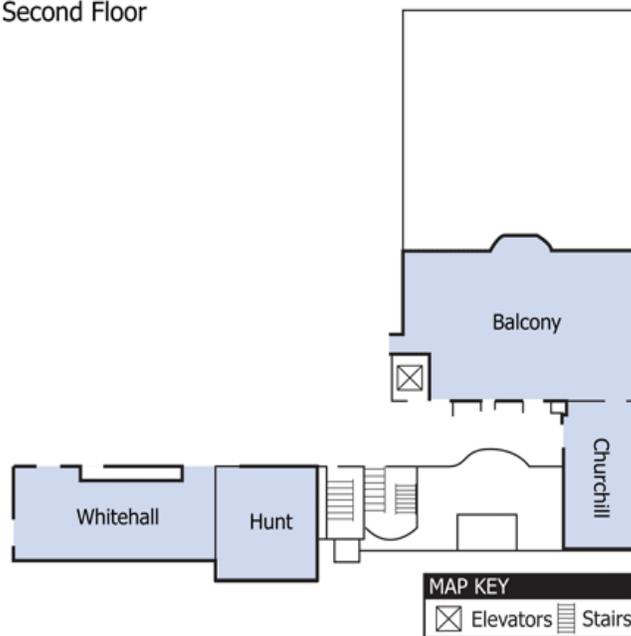
8:30 – 9:30 am	Closed Session 2013 NAEP Puerto Rico Mathematics Report—Briefing and Discussion <i>Andrés Alonso, Chair, Reporting and Dissemination Committee</i> <i>Arnold Goldstein, NCEES</i>
9:30 – 10:15 am	Inside NAEP: Recent NAEP Reports and Outreach <i>Terry Mazany, Moderator</i>
10:15 – 10:30 am	BREAK
10:30 am – 12:00 Noon	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: <i>Release Plan for 2013 NAEP Mathematics Report Card for Puerto Rico</i> <i>Nominations Committee</i> <i>Assessment Literacy Work Group</i>
12:00 Noon	Adjourn

Fairfax Embassy Row Floor Plan

First Floor



Second Floor



2015-2016 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
2015	
March 5 – 7, 2015	Arlington, VA
May 14 – 16, 2015	Columbus, IN
August 6 – 8, 2015	Washington, DC
November 19 – 21, 2015	Arlington, VA
2016	
March 3 – 5, 2016	TBD
May 12 – 14, 2016	TBD
August 4 – 6, 2016	TBD
November 17 – 19, 2016	TBD

National Assessment Governing Board

BOARD MEMBERSHIP (2014-2015)

Terry Mazany

President and CEO
The Chicago Community Trust
Chicago, Illinois

Susan Pimentel, Vice Chair

Educational Consultant
Hanover, New Hampshire

Andrés Alonso

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

Honorable Mitchell D. Chester

Commissioner of Elementary and Secondary
Education
Massachusetts Department of Elementary
and Secondary Education
Malden, 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

Frank K. Fernandes

Principal, Kaimuki Middle School
Honolulu, Hawaii

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

Honorable James E. Geringer

Former Governor of Wyoming
Cheyenne, Wyoming

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

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

Cary Sneider
Associate Research Professor
Portland State University
Portland, Oregon

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

Chasidy White
Eighth-Grade Teacher
Brookwood Middle School
Vance, Alabama

Ex-officio Member
Sue Betka
Acting Director
Institute of Education Sciences
U.S. Department of Education
Washington, D.C.

National Assessment Governing Board
Committee Structure
2014-2015

**Committee on Standards,
Design and Methodology**

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

**Reporting and Dissemination
Committee**

Chair Andrés Alonso
Vice Chair Rebecca Gagnon
Anitere Flores
Tonya Matthews
Terry Mazany
Ronnie Musgrove
Tonya Miles
Joseph O'Keefe
Stephaan Harris (Staff)
Laura LoGerfo (Staff)

Assessment Development Committee

Chair Shannon Garrison
Vice Chair Cary Sneider
Doris Hicks
Frank Fernandes
Dale Nowlin
Susan Pimentel
Chasidy White
Mary Crovo (Staff)

Nominations Committee

Chair Tonya Miles
Lucille Davy
Shannon Garrison
Doris Hicks
Andrew Ho
Joseph O'Keefe
Susan Pimentel
Fielding Rolston
Cary Sneider
Mary Crovo (Staff)

Executive Committee

Chair Terry Mazany
Vice Chair Susan Pimentel
Andrés Alonso
Lou Fabrizio
Rebecca Gagnon
Shannon Garrison
Tonya Miles
Fielding Rolston
Cary Sneider
Lily Clark (staff)