



February 18, 2014

Dear Board Member,

We are providing the agenda and briefing materials for the February 27-March 1 meeting of the National Assessment Governing Board. The meeting will be at the Omni Shoreham Hotel, 2500 Calvert St., NW in Washington, DC. This is a grand old hotel, where the Beatles stayed 50 years ago, and near the National Zoo, where the new panda cub seems to be thriving (<http://nationalzoo.si.edu/animals/webcams/giant-panda.cfm>).

The Governing Board will begin the meeting a day after our 25th anniversary symposium, which includes both a look back over the Board's quarter-century and some panel discussions on what NAEP and the Board might do in the years ahead. On Friday afternoon Mark Musick, a former Board member and Board chairman for seven years, will discuss some of the points raised at the symposium. That will serve as the springboard for a full Board discussion on future directions.

Later in the afternoon, there will be extended presentations on two major initiatives: the transition to technology-based assessments, which should be fully implemented in 2017, and the Technology and Engineering Literacy (TEL) assessment, which is being administered via computer this year to a nationally-representative sample of 8th graders.

At our working lunch on Friday, Associate Commissioner Peggy Carr will brief the Board in closed session on results of the 12th grade assessments in Reading and Mathematics of NAEP 2013, including the presentation planned of the Board's college preparedness indicators. On Saturday morning, also in a closed session, she will brief the Board on the NAEP budget, which includes an unexpected increase for FY 2014 approved by Congress last month.

The Saturday general session includes discussion of two Board initiatives—the education summit for parent leaders held in January and the assessment literacy work group. The Board will be acting on nominations for terms that begin October 1. As usual, there will be meetings of the standing committees on Friday morning and all Board members are invited to the meeting of the Executive Committee, held Thursday at 4:30 p.m.

We look forward to an interesting and productive meeting. If you need further assistance in your preparations, 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 February 27 – March 1, 2014

Omni Shoreham Hotel
2500 Calvert Street, NW
(at Connecticut Avenue)
Washington, DC 20008
202-234-0700

AGENDA

Thursday, February 27

1:15 – 4:15 pm	Assessment Development Committee Closed Session <i>Shannon Garrison, Chair</i> <i>Governor's Room</i>
4:30 – 5:30 pm	Executive Committee <i>David Driscoll, Chair</i> <i>Empire Ballroom</i>

Friday, February 28

Palladian Ballroom

8:30 – 8:45 am	Approval of February-March 2014 Agenda Approval of December 2013 Board Meeting Minutes Chairman's Remarks <i>David Driscoll, Chair</i>
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Friday, February 28 (continued)

Palladian Ballroom

8:45 – 9:00 am	Executive Director’s Report <i>Cornelia Orr, Executive Director</i>		
9:00 – 9:40 am	National Center for Education Statistics (NCES) Update <i>John Easton, Director, NCES</i> Institute for Education Sciences (IES) Update <i>Ruth Neild, Commissioner, National Center for Education Evaluation</i>		
9:40 – 10:00 am	BREAK		
10:00 am – 12:15 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> <i>Governor’s Room</i>	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> <i>Capitol Room</i>	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> <i>Empire Ballroom</i>
12:30 – 1:30 pm	Closed Working Lunch Session Briefing and Discussion: NAEP 2013 Grade 12 Reading and Mathematics Report <i>Peggy Carr, Associate Commissioner, NCES</i>		
1:30 – 1:45 pm	BREAK		
1:45 pm – 2:30 pm	Issues and Outlook: Discussion of the 25 th Anniversary Symposium <i>Mark Musick, Planning Committee Member</i>		
2:30 – 3:30 pm	Transition to NAEP Technology-Based Assessments <i>Eunice Greer, NCES</i>		
3:30 – 3:45 pm	BREAK		
3:45 – 4:45 pm	NAEP Technology and Engineering Literacy (TEL) Assessment: Overview and Discussion <i>Cary Sneider, ADC Vice Chair</i> <i>William Ward, NCES</i> <i>Lonnie Smith, ETS</i>		
4:45 pm	Adjourn		

Saturday, March 1

Palladian Ballroom

7:30 – 8:15 am	<p>Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Congressional A</p>
8:30 – 8:45 am	<p>Plenary Session (Closed) Nominations for Board Terms Beginning October 1, 2014 <i>Tonya Miles, Nominations Committee Chair</i></p>
8:45 – 8:50 am	<p>Open Session ACTION: Nominations for Board Terms Beginning October 1, 2014 <i>Tonya Miles</i></p>
8:50 – 9:50 am	<p>Closed Session NAEP Budget Briefing <i>Peggy Carr, NCES</i></p>
9:50 – 10:00 am	BREAK
10:00 – 11:00 am	<p>Board Initiatives</p> <ul style="list-style-type: none"> ▪ Parent Leader Summit – Program and Follow-up <i>Rebecca Gagnon, Terry Mazany, Tonya Miles</i> ▪ Assessment Literacy Work Group Report <i>Lucille Davy, Lou Fabrizio, Andrew Ho, Jim Popham</i>
11:00 am – Noon	<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></p> <ul style="list-style-type: none"> ▪ Release Plans for NAEP Reports: 2012 Grade 4 Computer-Based Writing Assessment 2013 Grade 12 Reading and Mathematics Report
Noon	Adjourn

2014 - 2015 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
May 15 - 17, 2014	Boston, MA
July 31, August 1 - 2, 2014	Washington, DC
November 20 - 22, 2014	Washington, DC
March 5 - 7, 2015	TBD
May 14 - 16, 2015	TBD
August 6 - 8, 2015	TBD
November 19 - 21, 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
(Staff Vacancy)