



May 2, 2014

Dear Board Member,

We are providing the agenda and briefing materials for the May 15-17 meeting of the National Assessment Governing Board. The meeting will be at the Omni Parker House Hotel, 60 School St., Boston, MA. This is a grand old hotel famous for many things, among them Boston cream pie and Parker House rolls. If you like history, there is a nice summary on their website <http://www.omnihotels.com/FindAHotel/BostonParkerHouse.aspx>.

The Governing Board will be meeting the day after the release of the NAEP Academic Preparedness results on Wednesday at 1:00 p.m. via press conference and webinar at Revere High School in Boston. The Board will also reach out to the Boston policy and education community at a meeting on Wednesday evening at 6:00 p.m. to get their input about NAEP and how it can better serve their community. Also, a school visit is planned for Thursday morning, meetings of some committees on Thursday afternoon, and, as usual, the Executive Committee meeting at 4:30 p.m., to which all Board members are invited.

In addition to our standard Board meeting opening Friday morning, we'll hear from the two newest Board members, former Governors James Geringer and Ronnie Musgrove after they are sworn in along with returning Board member Doris Hicks. Subsequent to the routine reports from John Easton and me, the three standing committees will meet separately and discuss an interesting array of topics which will be shared with the full Board during the committee reports on Saturday.

During our working lunch on Friday, the National Center of Education Statistics staff will brief the Board on the recently released 2012 PISA Report on Creative Problem Solving. Then, we'll transition into a discussion about the Technology and Engineering Literacy (TEL) Assessment. At the last meeting, detailed information was presented about TEL and the session at this meeting will provide a question and answer opportunity for which there wasn't time in March. Later in the afternoon, there will be a session on the history and context for NAEP assessments in Puerto Rico. This session is planned in preparation for the release of the most recent NAEP results for Puerto Rico. Friday will conclude with a discussion about how to extend communications about NAEP beyond a single day event, including the Board's communication plan for 2014-2018.

The Saturday general session will be focused on the full Board's discussion of two important topics and conclude with the committee reports and action items. The Board's policy priorities for the NAEP assessment schedule will be discussed based on a staff draft of the schedule to 2024. This discussion will lead into a discussion about NAEP's future role and how to ensure its future relevance and sustainability.

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 May 15–17, 2014

Omni Parker House Hotel
 60 School Street
 Boston, MA 02108
 617-227-8600

AGENDA

Thursday, May 15

Noon – 4:00 pm	Assessment Development Committee Closed Session <i>Shannon Garrison, Chair</i> Lowell/Hutchinson Rooms – Mezzanine Level
2:00 – 4:00 pm	Assessment Literacy Work Group <i>Cornelia Orr, Facilitator</i> Brandeis/Holmes Room – Mezzanine Level
4:30 – 5:30 pm	Executive Committee <i>David Driscoll, Chair</i> Press Room – Mezzanine Level

Friday, May 16

Rooftop Ballroom – 15th floor

8:30 – 9:20 am	Approval of May 2014 Agenda Approval of February-March 2014 Board Meeting Minutes Welcome Remarks from Boston Board Members <i>Andrés Alonso, David Driscoll, Andrew Ho, Joseph O’Keefe</i> Board Appointments <ul style="list-style-type: none"> • Oath of Office • Remarks from New Board Members Chairman’s Remarks <i>David Driscoll, Chair</i>
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Friday, May 16 (continued)

Rooftop Ballroom – 15th floor

9:20 – 9:30 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>		
9:30 – 9:50 am	National Center for Education Statistics (NCES) Update Institute for Education Sciences (IES) Update <i>John Easton, Director, IES</i>		
9:50 – 10:00 am	BREAK		
10:00 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Lowell/Hutchinson Rooms	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Brandeis/Holmes Rooms	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Press Room
12:45 – 1:30 pm	Open Working Lunch Session Briefing and Discussion: 2012 PISA Report on Creative Problem Solving <i>Dana Kelly, NCES</i>		
1:30 – 1:45 pm	BREAK		
1:45 pm – 2:30 pm	Overview and Board Discussion: Technology and Engineering Literacy (TEL) Assessment <i>Cary Sneider, ADC Vice Chair</i> <i>Mary Crovo, Deputy Executive Director</i>		
2:30 – 3:30 pm	NAEP Assessments in Puerto Rico: History and Context <i>Arnold Goldstein, NCES</i>		
3:30 – 3:45 pm	BREAK		
3:45 – 4:45 pm	Extending NAEP Reports: Follow-up Events and Initiatives <i>David Driscoll</i> <i>Andrés Alonso</i>		
4:45 pm	Adjourn		

Saturday, May 17

7:30 – 8:15 am	<p>Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Lowell Room – Mezzanine Level</p>
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Plenary Session Rooftop Ballroom – 15th floor

8:30 – 9:15 am	<p>Board Discussion: NAEP Schedule of Assessments—Priorities for the Future <i>Cornelia Orr</i></p>
9:15 – 10:00 am	<p>Board Discussion: NAEP’s Future Role—Ideas from the Board’s 25th Anniversary Symposium <i>David Driscoll, Moderator</i></p>
10:00 – 10:15 am	BREAK
10:15 – 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> <i>Nominations Committee</i> [Action items to be added]</p>
Noon	Adjourn

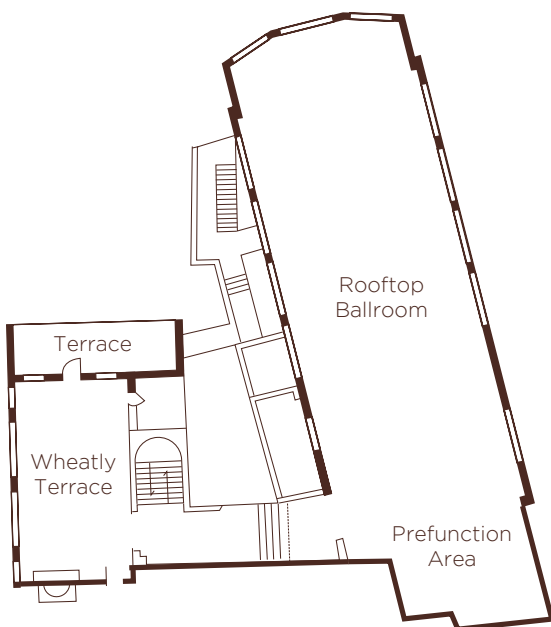
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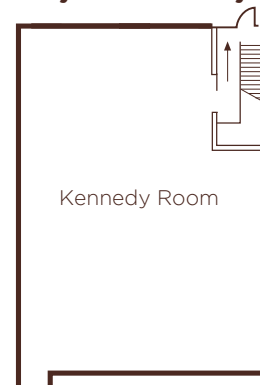
Mezzanine Level



Rooftop Level 15th Floor



Kennedy Room Lobby Level



2014 - 2015 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
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 (2014)

Honorable David P. Driscoll, Chair

Former Commissioner of Education
Melrose, Massachusetts

Susan Pimentel, Vice Chair

Educational Consultant
Hanover, New Hampshire

Andrés Alonsoé

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

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

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

Honorable Terry Holliday

Commissioner of Education
Kentucky Department of Education
Lexington, Kentucky

Updated 4/28/14

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

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

Ex-officio Member

John Q. Easton

Director
Institute of Education Sciences
U.S. Department of Education
Washington, D.C.

Updated 4/28/2014

**National Assessment Governing Board
Committee Structure
2014-2015**

**Committee on Standards,
Design and Methodology**

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

**Reporting and Dissemination
Committee**

Chair s Alonso
Vice Chair Terry Mazany
Anitere Flores
Rebecca Gagnon
Tom Luna
Ronnie Musgrove
Tonya Miles
Joseph O’KeefeA
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
Lucille Davy
Shannon Garrison
Doris Hicks
Andrew Ho
Brent Houston
Hector Ibarra
Joseph O’KeefeA
Susan Pimentel
Fielding Rolston
Cary Sneider
Mary Crovo (staff)

Executive Committee

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