



Meeting of March 5–7, 2015

Westin Crystal City
 1800 Jefferson Davis Highway
 Arlington, VA 22202
 (703) 486-1111

AGENDA

Thursday, March 5

11:30 am – 4:00 pm	Assessment Literacy Work Group <i>Lucille Davy, Acting Chair</i> Crystal IV
4:30 – 6:00 pm	Executive Committee (Closed Session 5:00 – 5:55 pm) <i>Terry Mazany, Chair</i> Crystal V & VI

Friday, March 6

Jefferson II & III

8:30 – 9:00 am	Approval of March 2015 Agenda Approval of November 2014 Board Meeting Minutes Chairman's Remarks <i>Terry Mazany, Chair</i>
9:00 – 9:15 am	Executive Director's Report <i>Cornelia Orr, Executive Director</i>
9:15 – 9:30 am	Institute for Education Sciences (IES) Update <i>Sue Betka, Acting Director, IES</i>

Friday, March 6 (continued)

Jefferson II & III

9:30 – 9:45 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:30 pm	Committee Meetings (Joint ADC/R&D Session, 10:00-10:45 am, Crystal VI)		
	Assessment Development Committee <i>Shannon Garrison, Chair Crystal IV</i>	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair Crystal V</i>	Reporting & Dissemination Committee <i>Andrés Alonso, Chair Crystal VI</i>
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	Closed Working Lunch Session Briefing and Discussion: NAEP 2014 Grade 8 Civics, Geography, and U.S. History Reports <i>Arnold Goldstein, NCES Jefferson II & III</i>		
1:45 – 2:00 pm	BREAK		
2:00 – 3:30 pm	Briefing and Discussion: Assessment of English Language Learners (ELL's) <i>Cornelia Orr, Governing Board Grady Wilburn, NCES Carlos Martinez, Office of English Language Acquisition Terra Wallin, Office of Elementary and Secondary Education</i>		
3:30 – 3:45 pm	BREAK		
3:45 – 4:45 pm	Closed Session Presentation and Discussion: NAEP Schedule of Assessments and Budget <i>Terry Mazany Peggy Carr, NCES</i>		
4:45 – 5:00 pm	Open Session ACTION: NAEP Schedule of Assessments <i>Terry Mazany</i>		
5:00 pm	Adjourn		

Saturday, March 7

7:30– 8:15 am	Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Crystal IV
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Plenary Session

Jefferson II & III

8:30 – 8:50 am	Closed Session Nominations for Board Terms Beginning October 1, 2015 <i>Tonya Miles, Nominations Committee Chair</i>
8:50 – 9:00 am	Open Session ACTION: Nominations for Board Terms Beginning October 1, 2015 <i>Tonya Miles</i>
9:00 – 9:15 am	BREAK
9:15 – 10:30 am	Governing Board Strategic Planning Initiative <i>Terry Mazany</i>
10:30 – 10:45 am	BREAK
10:45 – 11:45 am	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: Release Plan for 2014 NAEP Report Cards in Civics, Geography, and U.S. History <i>Assessment Literacy Work Group</i>
11:45 am – 12:00 Noon	Preview of May 2015 Board Meeting in Columbus, Indiana <i>Dale Nowlin, 12th Grade Teacher</i>
12:00 Noon	Adjourn

Westin Crystal City Floor Plan Level 2



2015 - 2016 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
2015	
May 14 – 16, 2015	Columbus, IN
August 6 – 8, 2015	TBD
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

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
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)