



February 25, 2015

Dear Board Member,

We are providing the agenda and briefing materials for the March 5-7 meeting of the National Assessment Governing Board. The meeting will be held in Arlington, Virginia at the Westin Crystal City hotel located at 1800 Jefferson Davis Highway.

Thursday's agenda includes a meeting of the Assessment Literacy Work Group, followed by the Executive Committee. During a closed briefing and discussion on the NAEP schedule and budget beginning at 5:00 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 Board's action on the NAEP schedule of assessments, set to occur during Friday's final session, will build upon the Thursday discussion.

After the Board's standard business Friday morning, the Committees will meet. The Friday closed working lunch session will include an embargoed briefing on the NAEP 2014 Grade 8 Civics, Geography, and U.S. History Reports. The open session on Friday afternoon will include a briefing and discussion on the assessment of English language learners. The Board will be briefed on this topic by senior officials from the U.S. Department of Education's Office of English Language Acquisition and the Office of Elementary and Secondary Education, in addition to Governing Board and NCES staff. The final agenda item on Friday will involve a closed session on the NAEP schedule of assessments and budget. The Board will reconvene in open session to take action on the NAEP schedule of assessments prior to adjourning for the day.

On Saturday morning, the Board will convene in a closed session to consider nominations finalists for Board terms beginning October 1, 2015. The Board will reconvene in an open session to take action on the finalists in seven categories. Chairman Mazany will then lead the Board in a discussion on the strategic planning initiative to further the conversation from the November 2014 Board meeting. The March 2015 Board meeting will close with the standard reports and Board actions, as well as a preview of the May 14-16 2015 Board meeting to be held in Columbus, Indiana.

Sadly, this will be my last meeting as your Executive Director. It has been my privilege to work with you and get to know you personally. Working for the Governing Board has been the highlight of my career and I will always remember these days fondly. You are a remarkable Board, individually and collectively.

We look forward to an exciting and productive March 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 black ink that reads "Cornelia S. Orr".

Cornelia S. Orr  
Executive Director



# 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 <b>(Closed Session 5:00 – 5:55 pm)</b> <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	<b>Committee Meetings</b> (Joint ADC/R&D Session, 10:00-10:45 am, Crystal VI)		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Crystal IV	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Crystal V	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Crystal VI
12:30 – 12:45 pm	BREAK		
12:45 – 1:45 pm	<b>Closed Working Lunch Session</b> Briefing and Discussion: NAEP 2014 Grade 8 Civics, Geography, and U.S. History Reports <i>Arnold Goldstein, NCES</i> Jefferson II & III		
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</i> <i>Grady Wilburn, NCES</i> <i>Carlos Martinez, Office of English Language Acquisition</i> <i>Terra Wallin, Office of Elementary and Secondary Education</i>		
3:30 – 3:45 pm	BREAK		
3:45 – 4:45 pm	<b>Closed Session</b> Presentation and Discussion: NAEP Schedule of Assessments and Budget <i>Terry Mazany</i> <i>Peggy Carr, NCES</i>		
4:45 – 5:00 pm	<b>Open Session</b> <b>ACTION:</b> NAEP Schedule of Assessments <i>Terry Mazany</i>		
5:00 pm	Adjourn		

## Saturday, March 7

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

Jefferson II & III

8:30 – 8:50 am	<b>Closed Session</b> Nominations for Board Terms Beginning October 1, 2015 <i>Tonya Miles, Nominations Committee Chair</i>
8:50 – 9:00 am	<b>Open Session</b> <b>ACTION:</b> 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	<b>Reports and Board Actions</b> <i>Executive Committee</i>  <i>Assessment Development Committee</i>  <i>Committee on Standards, Design and Methodology</i>  <i>Reporting and Dissemination Committee</i> <b>ACTION: Release Plan for 2014 NAEP Report Cards in Civics, Geography, and U.S. History</b>  <i>Assessment Literacy Work Group</i>
11:45 am – 12:00 Noon	Preview of May 2015 Board Meeting in Columbus, Indiana <i>Dale Nowlin, 12<sup>th</sup> 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
<b>2015</b>	
May 14 - 16, 2015	Columbus, IN
August 6 - 8, 2015	TBD
November 19 - 21, 2015	Arlington, VA
<b>2016</b>	
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)*