



Meeting of May 14-16, 2015

Hotel Indigo
 400 Brown Street
 Columbus, Indiana 47201
 (812) 375-9100

Friday & Saturday Plenary Sessions held at The Commons
 See agenda for Committee meeting locations

AGENDA

Thursday, May 14

11:30 am – 3:00 pm	Assessment Development Committee <i>Shannon Garrison, Chair</i> Hotel Indigo, Belvedere A
4:30 – 5:45 pm	Executive Committee (Closed Session 5:00 – 5:45 pm) <i>Terry Mazany, Chair</i> Columbus Visitors Center 506 5 th Street Stewart Conference Room

Friday, May 15

Plenary Sessions: The Commons
 300 Washington Street
 Columbus, Indiana
 (812) 376-2681

8:30 – 9:15 am	Approval of May 2015 Agenda Approval of March 2015 Board Meeting Minutes Chairman’s Remarks <i>Terry Mazany, Chair</i> Welcome Remarks <i>Dale Nowlin, Governing Board Member</i> <i>Glenda Ritz, Indiana Superintendent of Public Instruction</i>
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Friday, May 15 (continued)

Plenary Sessions: The Commons

9:15 – 9:25 am	Deputy Executive Director's Report <i>Mary Crovo, Deputy Executive Director</i>		
9:25 – 9:35 am	Institute for Education Sciences (IES) Update <i>Sue Betka, Acting Director, IES</i>		
9:35 – 9:45 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting Commissioner, NCES</i>		
9:45 – 10:15 am	BREAK		
10:15 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> The Commons Xenia Miller Room	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Zaharakos 329 Washington Street 2 nd Floor Green River Room	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Columbus Visitors Center 506 5 th Street Stewart Conf. Room
12:30 – 1:00 pm	BREAK		
1:00 – 2:15 pm	Working Lunch Session Governing Board Strategic Planning Initiative <i>Terry Mazany, Chair</i>		
2:15 – 2:30 pm	BREAK		
2:30 – 4:00 pm	Assessment Literacy Initiative <i>Jim Popham, Work Group Chair</i> <i>Assessment Literacy Work Group Members</i> <i>Amy Buckley, Reingold</i> <i>David Hoff, Hager Sharp</i>		
4:00 – 4:15 pm	BREAK		
4:15 – 5:00 pm	Draft Resolution on Trend Reporting <i>Lou Fabrizio and Andrew Ho, COSDAM</i>		
5:00 pm	Adjourn		

Saturday, May 16

7:30- 8:15 am	<p>Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> The Commons, Xenia Miller Room</p>
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Plenary Session

The Commons

8:30 – 9:45 am	<p>Closed Session</p> <ul style="list-style-type: none"> • NAEP Budget Update and Discussion • Upcoming Decisions on the NAEP Assessment Schedule <p><i>Terry Mazany, Chair</i> <i>Mary Crovo, Deputy Executive Director</i> <i>Peggy Carr, Acting Commissioner, NCES</i></p>
9:45 – 10:00 am	BREAK
10:00 – 10:15 am	<p>Remarks from Incoming Governing Board Executive Director <i>William Bushaw</i></p>
10:15 – 11:00 am	<p>Committee Reports and Board Actions</p> <p><i>Executive Committee</i></p> <p><i>Assessment Development Committee</i></p> <p><i>Committee on Standards, Design and Methodology</i></p> <p><i>Reporting and Dissemination Committee</i> ACTION: NAEP Core Contextual Variables</p> <p><i>Nominations Committee</i></p>
11:00 am	Adjourn

2015 - 2016 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
2015	
August 6 - 8, 2015	Arlington, VA
November 19 - 21, 2015	Arlington, VA
2016	
March 3 - 5, 2016	Washington, DC
May 12 - 14, 2016	Washington, DC
August 4 - 6, 2016	Chicago, IL
November 17 - 19, 2016	Washington, DC

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)