



Meeting of August 6-8, 2015

Westin Arlington Gateway
 801 North Glebe Road
 Arlington, Virginia 22203
 (703) 717-6200

AGENDA

Thursday, August 6

8:30 am – 4:00 pm	Closed Session Assessment Development Committee <i>Shannon Garrison, Chair</i> Hemingway 1
4:30 – 6:15 pm	Executive Committee (Closed Session, 5:20-6:15 pm) <i>Terry Mazany, Chair</i> Fitzgerald A

Friday, August 7

Fitzgerald Ballroom C, D, E

8:30 – 8:50 am	Approval of August 2015 Agenda Approval of May 2015 Board Meeting Minutes Chairman's Remarks <i>Terry Mazany, Chair</i>
8:50 – 9:05 am	Welcome Remarks and Executive Director's Report <i>Bill Bushaw, Executive Director</i>
9:05 – 9:45 am	Trial Urban District Assessments (TUDA): Implications for Education Reform Initiatives <i>Michael Casserly, Executive Director</i> <i>Council of the Great City Schools</i>

Friday, August 7 (continued)

Fitzgerald Ballroom C, D, E

9:45 – 9:55 am	Institute for Education Sciences (IES) Update <i>Ruth Neild, Deputy Director for Policy and Research, IES</i>		
9:55 – 10:05 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i>		
10:05 – 10:15 am	BREAK		
10:15 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Hemingway 1	Committee on Standards, Design and Methodology <i>Lou Fabrizio, Chair</i> Hemingway 2	Reporting & Dissemination Committee <i>Andrés Alonso, Chair</i> Fitzgerald A
12:45 – 2:45 pm	Closed Working Lunch Session Briefing and Discussion: 2015 NAEP Reading and Mathematics Report Cards <i>Peggy Carr, NCES</i>		
2:45 – 3:15 pm	BREAK		
3:15 – 4:15 pm	Discussion of the Governing Board’s Strategic Planning Initiative <i>Breakout Group Leaders:</i> <i>Andrew Ho, Tonya Matthews, Chasidy White</i> Hemingway 1, Hemingway 2, Fitzgerald A		
4:30 – 5:30 pm	Breakout Group Reports and Plenary Discussion ACTION: Strategic Planning Framework <i>Terry Mazany, Moderator</i> <i>Breakout Group Leaders:</i> <i>Andrew Ho, Tonya Matthews, Chasidy White</i>		
5:30 pm	Adjourn		

Saturday, August 8

7:30– 8:15 am	Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Hemingway 2
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Plenary Session

Fitzgerald Ballroom C, D, E

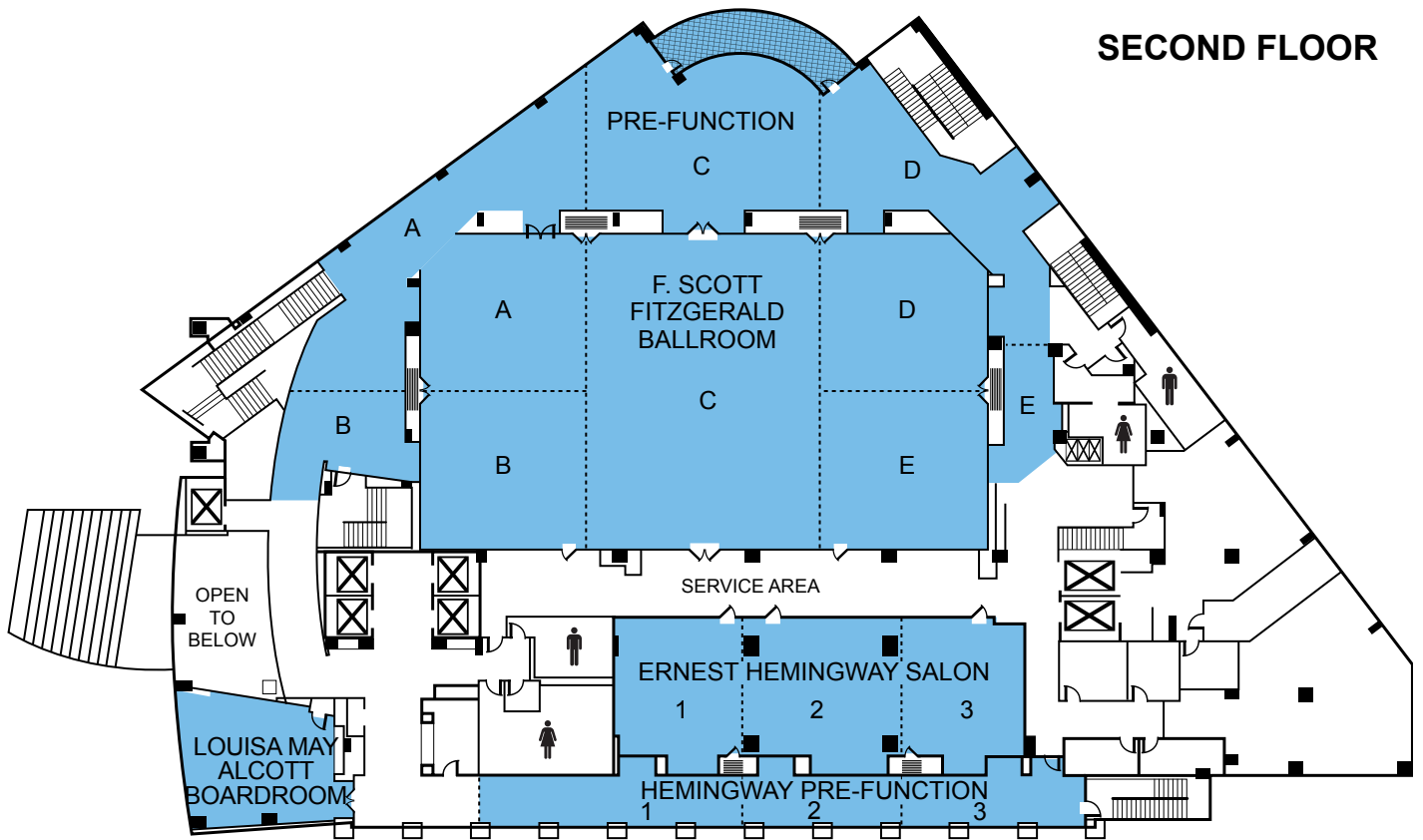
8:30 – 10:00 am	<p>Closed Session Briefing on the Technology and Engineering Literacy (TEL) Assessment and Achievement Levels Setting <i>Lou Fabrizio, COSDAM Chair</i> <i>Cary Sneider, ADC Vice Chair</i> <i>Sharyn Rosenberg, Governing Board Staff</i> <i>William Ward, NCES Staff</i></p>
10:00 – 10:15 am	BREAK
10:15 – 11:15 am	<p>ACTION: Assessment Literacy Communications Plan <i>Jim Popham, Work Group Chair</i> <i>Lucille Davy, Work Group Member</i> <i>Tonya Miles, Work Group Member</i> <i>Sharyn Rosenberg, Governing Board Staff</i></p>
11:15 – 11:30 am	<p>Remarks from Outgoing Board Members</p> <ul style="list-style-type: none"> • <i>Andrés Alonso</i> • <i>Lou Fabrizio</i> • <i>Terry Holliday</i> • <i>Sue Pimentel</i>
11:30 am – 12:00 pm	<p>Committee Reports and Board Actions <i>Executive Committee</i> ACTION: Election of Board Vice Chair for 2015-2016 ACTION: Resolution on NAEP Funding <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> ACTION: Release Plan for 2015 Reading and Mathematics Report Cards <i>Nominations Committee</i></p>
12:00 pm	Adjourn

2015 - 2016 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
2015	
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

The Westin Arlington Gateway

801 North Glebe Road • Arlington, Virginia 22203 • United States
Phone (703) 717-6200 • Fax (703) 717-6204



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

Ruth Curran Neild
Deputy Director for Policy and Research
Institute of Education Sciences (IES)
Delegated Duties of the Director of IES
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)