



November 6, 2015

Dear Board Member,

We are pleased to provide the agenda and briefing materials for the November 19-21, 2015 meeting of the National Assessment Governing Board. The meeting and accommodations will be at the Westin Crystal City, located at 1800 Jefferson Davis Highway in Arlington, Virginia.

We have arranged for a special briefing to dive deeper on an item of interest that arose at our August 2015 outreach event. On Thursday afternoon Brandon Busted, Gallup's Executive Director of Education and Workforce Development, will brief the Board on what Gallup is learning about education. The Executive Committee will meet at its usual time, with a portion of the meeting occurring in closed session to discuss options for consideration regarding the NAEP budget and Assessment Schedule. I encourage all Board members to attend the Executive Committee meeting to further inform the Board's action on the Assessment Schedule on Saturday, November 21.

On Friday morning, I will provide the Board with standard updates on behalf of the Board's staff, followed by updates from Ruth Neild on behalf of the Institute for Education Sciences, and Peggy Carr on behalf of the National Center for Education Statistics. After the Committees meet at their usual time, Friday's working lunch session will be closed for a briefing on achievement levels for the NAEP Technology and Engineering Literacy (TEL) Assessment at grade eight, prior to scheduled action on Saturday, November 21. On Friday afternoon, the Board will have a briefing and discussion on the 2015 Trial Urban District Assessment Report Card in reading and math. The Board will receive its annual briefing from the NAGB/Council of Chief State School Officers Policy Task Force group's Vice Chair, Shelly Loving-Ryder. The final agenda item on Friday is the annual ethics briefing for Governing Board members.

Early Saturday morning, the Nominations Committee will convene in closed session, with action expected on a slate of finalists for the chief state school officer vacancy. The full Board will first meet on Saturday in closed session for the nominations followed by an update and discussion on the NAEP budget and Assessment Schedule. In open session, the Board will reconvene to take action on the NAEP Assessment Schedule. After a short break, the Board will hear an update from NCES on its Future of NAEP activities. Vice Chair Lucille Davy will then provide an update on the Governing Board's Strategic Planning Initiative and invite Board members to offer their comments. The November 2015 Board meeting will close with Committee reports and Board action.

I look forward to seeing you soon and wish you safe travels. 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 "Bill".

William J. Bushaw
Executive Director



Meeting of November 19 – 21, 2015

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

AGENDA

Thursday, November 19

3:00 – 4:00 pm	What Gallup is Learning about Education <i>Brandon Busteed, Executive Director, Education & Workforce Development, Gallup Crystal III</i>
4:30 – 6:00 pm	Executive Committee (Closed Session 5:15 – 6:00 pm) <i>Terry Mazany, Chair Crystal V & VI</i>

Friday, November 20

Jefferson II & III

8:30 – 9:00 am	Approval of November 2015 Agenda Approval of August 2015 Board Meeting Minutes Introduction of New Board Members Oath of Office for Reappointed Members Chairman’s Welcome Remarks <i>Terry Mazany, Chair</i>
9:00 – 9:15 am	Executive Director’s Report <i>Bill Bushaw, Executive Director</i>
9:15 – 9:30 am	Institute for Education Sciences (IES) Update <i>Ruth Neild, Deputy Director for Policy and Research, IES</i>
9:30 – 9:45 am	National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i>

Friday, November 20 (continued)

Jefferson II & III

9:45 – 10:00 am	BREAK		
10:00 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Crystal IV	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Crystal V	Reporting & Dissemination Committee <i>Rebecca Gagnon, Chair</i> Crystal VI
12:30 – 12:50 pm	BREAK		
12:50 – 2:20 pm	Closed Working Lunch Session: 12:50 – 2:20 pm Briefing on Achievement Levels for the NAEP Technology and Engineering Literacy (TEL) Assessment at Grade 8 <i>Andrew Ho, COSDAM Chair</i> <i>Sharyn Rosenberg, Governing Board Assistant Director for Psychometrics</i> <i>Steve Fitzpatrick, Pearson</i>		
2:20 – 2:45 pm	BREAK		
2:45 – 3:30 pm	Briefing and Discussion: 2015 Trial Urban District Assessment (TUDA) Report Card in Reading and Mathematics <i>Grady Wilburn, NCES</i>		
3:30 – 4:15 pm	Annual Briefing from the Council of Chief State School Officers (CCSSO)/Governing Board Policy Task Force <i>Shelley Loving-Ryder, Policy Task Force Vice Chair and Assistant Superintendent, Virginia Department of Education</i>		
4:15 – 4:30 pm	BREAK		
4:30 – 5:00 pm	Annual Ethics Briefing for Governing Board Members <i>Marcella Goodridge-Keiller, Office of the General Counsel</i>		
5:00 pm	Adjourn		

Saturday, November 21

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 – 8:45 am	Closed Session ACTION: Nominations for 2016 <i>Tonya Miles, Nominations Committee Chair</i>
8:45 – 9:45 am	Closed Session: 8:45 – 9:35 am Update and Discussion: NAEP Budget and Assessment Schedule <i>Terry Mazany, Chair</i> <i>Peggy Carr, Acting NCES Commissioner</i> <i>Bill Bushaw, Executive Director</i> Open Session: 9:35 – 9:45 am ACTION: Changes to the NAEP Assessment Schedule
9:45 – 10:00 am	BREAK
10:00 – 11:00 am	Update on NCES <i>Future of NAEP</i> Activities <i>Patricia Etienne, NCES</i>
11:00 – 11:30 am	Update on the Governing Board’s Strategic Planning Initiative <i>Lucille Davy, Vice Chair</i>
11:30 am – 12:00 Noon	Reports and Board Actions <i>Executive Committee</i> <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> ACTION: TEL Achievement Levels for Grade 8 <i>Reporting and Dissemination Committee</i> <i>Nominations Committee</i>
12:00 Noon	Adjourn

Westin Crystal City Floor Plan Level 2



2016 - 2017 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
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
2017	
March 2 – 4, 2017	TBD
May 18 – 20, 2017	TBD
August 3 – 5, 2017	TBD
November 16 – 18, 2017	TBD

National Assessment Governing Board

BOARD MEMBERSHIP (2015-2016)

Terry Mazany
President and CEO
The Chicago Community Trust
Chicago, Illinois

Lucille Davy, Vice Chair
President and CEO
Transformative Education Solutions, LLC
Pennington, New Jersey

Alberto M. Carvalho
Superintendent
Miami-Dade County Public Schools
Miami, Florida

Shannon Garrison
Fourth-Grade Teacher
Solano Avenue Elementary School
Los Angeles, California

Honorable Mitchell D. Chester
Commissioner of Elementary and Secondary
Education
Massachusetts Department of Elementary
and Secondary Education
Malden, Massachusetts

Honorable James E. Geringer
Former Governor of Wyoming
Cheyenne, Wyoming

Frank K. Fernandes
Principal
Kaimuki Middle School
Honolulu, Hawaii

Doris R. Hicks
Principal and Chief Executive Officer
Dr. Martin Luther King, Jr. Charter School
for Science and Technology
New Orleans, Louisiana

Honorable Anitere Flores
Senator
Florida State Senate
Miami, Florida

Andrew Dean Ho
Professor of Education
Harvard Graduate School of Education
Harvard University
Cambridge, Massachusetts

Rebecca Gagnon
School Board Member
Minneapolis Public Schools
Minneapolis, Minnesota

Carol Jago
Associate Director
California Reading & Literature Project
at UCLA
Oak Park, Illinois

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

Linda P. Rosen
CEO
Change the Equation
Washington, DC

Cary Sneider
Associate Research Professor
Portland State University
Portland, Oregon

Chasidy White
Eighth-Grade Teacher
Brookwood Middle School
Vance, Alabama

Joseph L. Willhoft
Assessment Consultant
Tacoma, Washington

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
2015-2016

**Committee on Standards,
Design and Methodology**

Chair Andrew Ho
Vice Chair Fielding Rolston
Mitchell Chester
Lucille Davy
James Geringer
James Popham
Linda Rosen
Joseph Willhoft
Sharyn Rosenberg (Staff)

**Reporting and Dissemination
Committee**

Chair Rebecca Gagnon
Vice Chair Joseph O'Keefe
Alberto Carvalho
Anitere Flores
Tonya Matthews
Terry Mazany
Tonya Miles
Ronnie Musgrove
Stephaan Harris (Staff)
Laura LoGerfo (Staff)

Assessment Development Committee

Chair Shannon Garrison
Vice Chair Cary Sneider
Doris Hicks
Frank Fernandes
Carol Jago
Dale Nowlin
Chasidy White
Mary Crovo (Staff)

Nominations Committee

Chair Tonya Miles
Lucille Davy
Shannon Garrison
Doris Hicks
Andrew Ho
Joseph O'Keefe
Fielding Rolston
Cary Sneider
Mary Crovo (Staff)

Executive Committee

Chair Terry Mazany
Vice Chair Lucille Davy
Rebecca Gagnon
Shannon Garrison
Andrew Ho
Tonya Miles
Joseph O'Keefe
Fielding Rolston
Cary Sneider
Lily Clark (staff)