Meeting of March 3–5, 2016

Hilton Arlington
950 North Stafford Street
Arlington, VA 22203
(703) 528-6000

AGENDA

Thursday, March 3

| 2:30 – 4:00 pm | Inside NAEP: Take the NAEP Technology and Engineering Literacy (TEL) Assessment (Closed Session)  
Facilitator, Cary Sneider  
Assessment Development Committee Vice Chair  
Gallery I |
|----------------|-----------------------------------------------------------------------------------|
| 4:30 – 6:00 pm | Executive Committee (Closed Session 4:30 – 5:20 pm)  
Terry Mazany, Chair  
Gallery III |

Friday, March 4

Gallery I & II

| 8:30 – 8:50 am | Approval of March 2016 Agenda  
Approval of November 2015 Board Meeting Minutes  
New Board Member Introductions and Oath of Office  
Terry Mazany, Chair |
|----------------|-----------------------------------------------------------------------------|
| 8:50 – 9:30 am | Chairman's Remarks on the Salzburg Global Seminar  
Terry Mazany, Chair |
| 9:30 – 9:45 am | Executive Director's Report  
Bill Bushaw, Executive Director |
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<th>Time</th>
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| 9:45 – 10:00 am | National Center for Education Statistics (NCES) Update  
                   Peggy Carr, Acting NCES Commissioner                  |
| 10:00 – 10:15 am | BREAK                                                                     |
| 10:15 am – 12:15 pm | **Committee Meetings**                                                  |
| 10:15 – 11:15 am | Joint Meeting  
                   COSDAM and R&D Committees  
                   Gallery III                                        |
| 10:15 am – 11:15 am | Joint Meeting  
                   COSDAM and R&D Committees  
                   Gallery III                                        |
| 10:15 am – 12:45 pm | Assessment Development Committee  
                   Shannon Garrison, Chair  
                   Renoir                                                   |
| 10:45 am – 11:45 am | Committee on Standards, Design and Methodology  
                   Andrew Ho, Chair  
                   DaVinci & Matisse                                    |
| 11:45 am – 12:45 pm | Reporting & Dissemination Committee  
                   Rebecca Gagnon, Chair  
                   Gallery III                                        |
| 12:45 – 1:00 pm | BREAK                                                                     |
| 1:00 – 2:30 pm | **Closed Working Lunch Session**  
                   Briefing and Discussion: 2014 NAEP Technology and  
                   Engineering Literacy (TEL) Report Card for Grade 8  
                   Daniel McGrath, NCES                                  |
| 2:30 – 3:00 pm | BREAK                                                                     |
| 3:00 – 4:00 pm | Frameworks Institute: STEM Perspectives  
                   Julie Sweetland, Vice President for Strategy and Innovation  
                   FrameWorks Institute                                    |
| 4:00 – 5:00 pm | Briefing and Discussion with Hill Staff  
                   Jacque Chevalier, Senior Education Policy Advisor  
                   U.S. House Education and the Workforce Committee  
                   (Ranking Minority Member Bobby Scott, D-VA)  
                   Lindsay Fryer, Senior Education Policy Advisor  
                   U.S. Senate Health, Education, Labor and Pensions Committee  
                   (Chairman Lamar Alexander, R-TN)                     |
| 5:00 pm | Adjourn                                                                     |
## Saturday, March 5

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| 7:30–8:15 am | **Nominations Committee**  
( Closed Session )  
Tonya Miles, Chair  
Renoir Room |
| 8:30–8:50 am | **Closed Session**  
Nominations for Board Terms Beginning October 1, 2016  
Tonya Miles, Nominations Committee Chair |
| 8:50–9:00 am | **Open Session**  
ACTION: Nominations for Board Terms Beginning October 1, 2016  
Tonya Miles |
| 9:00–9:15 am | **Break** |
| 9:15–9:45 am | **Committee Reports and Board Actions**  
**Executive Committee**  
ACTION: New Trial Urban Districts for 2017  
Assessment Development Committee  
Committee on Standards, Design and Methodology  
Reporting and Dissemination Committee  
ACTION: 2014 Technology and Engineering Literacy (TEL) Release Plan  
2015 Reading and Mathematics Grade 12 Release Plan |
| 9:45 am–10:45 am | Update and Discussion on the Governing Board’s Strategic Planning Initiative  
Lucille Davy, Governing Board Vice Chair  
Jim Kohlmoos, EDGE Consulting Partners |
| 10:45–11:00 am | **Break** |
| 11:00 am–Noon | **Closed Session**  
Briefing and Discussion: 2015 NAEP Reading and Mathematics Report Cards for Grade 12  
Samantha Burg, NCES |
| Noon         | **Adjourn** |
Hilton Arlington Floor Plan

HILTON ARLINGTON - SECOND FLOOR

GALLERY I  GALLERY II  GALLERY III

Conf. Services Office
Catering Office
stairs to lobby level

pre-function space

stairs

elevators to guestroom floors

restrooms

1. RENOIR     4. DA VINCI
2. REMBRANDT   5. MATISSE
3. PICASSO
## 2016 - 2018 Quarterly Board Meeting Dates and Locations

<table>
<thead>
<tr>
<th>MEETING DATES</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td><strong>2016</strong></td>
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<tr>
<td>May 12 – 14, 2016</td>
<td>Tysons Corner, VA</td>
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<td>August 4 – 6, 2016</td>
<td>Chicago, IL</td>
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<td>November 17 – 19, 2016</td>
<td>Arlington, VA</td>
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<td><strong>2017</strong></td>
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<td>March 2 – 4, 2017</td>
<td>TBD</td>
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<td>May 18 – 20, 2017</td>
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<td>August 3 – 5, 2017</td>
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<td>November 16 – 18, 2017</td>
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<td><strong>2018</strong></td>
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<td>March 1 – 3, 2018</td>
<td>TBD</td>
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<td>May 17 – 19, 2018</td>
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<td>August 2 – 4, 2018</td>
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<td>November 15 – 17, 2018</td>
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National Assessment Governing Board

BOARD MEMBERSHIP
(2016-2017)

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

Updated 02/18/16
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

Honorable Ken Wagner  
Commissioner of Elementary and Secondary Education  
Rhode Island Department of Education  
Providence, Rhode Island

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.
### Committee on Standards, Design and Methodology

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<tr>
<th>Role</th>
<th>Name</th>
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<tr>
<td>Chair</td>
<td>Andrew Ho</td>
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<td>Vice Chair</td>
<td>Fielding Rolston</td>
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<td>Mitchell Chester</td>
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<td>Lucille Davy</td>
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<td>James Geringer</td>
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<td>James Popham</td>
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<td>Sharyn Rosenberg (Staff)</td>
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### Reporting and Dissemination Committee

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<td>Ken Wagner</td>
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<td>Stephaan Harris (Staff)</td>
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<td>Laura LoGerfo (Staff)</td>
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### Assessment Development Committee

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### Executive Committee

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<td>Lily Clark (staff)</td>
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Updated 02/17/16