## AGENDA
### Thursday, March 5

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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</table>
| 11:30 am – 4:00 pm | Assessment Literacy Work Group  
  *Lucille Davy, Acting Chair*  
  Crystal IV          |
| 4:30 – 6:00 pm | Executive Committee  
  *(Closed Session 5:00 – 5:55 pm)*  
  *Terry Mazany, Chair*  
  Crystal V & VI     |

### Friday, March 6

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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</table>
| 8:30 – 9:00 am | Approval of March 2015 Agenda  
  Approval of November 2014 Board Meeting Minutes  
  Chairman's Remarks  
  *Terry Mazany, Chair*          |
| 9:00 – 9:15 am | Executive Director's Report  
  *Cornelia Orr, Executive Director*     |
| 9:15 – 9:30 am | Institute for Education Sciences (IES) Update  
  *Sue Betka, Acting Director, IES*  |
## Friday, March 6 (continued)

**Jefferson II & III**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>9:30 – 9:45 am</td>
<td>National Center for Education Statistics (NCES) Update</td>
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<tr>
<td></td>
<td><em>Peggy Carr, Acting NCES Commissioner</em></td>
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<tr>
<td>9:45 – 10:00 am</td>
<td>BREAK</td>
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<tr>
<td>10:00 am – 12:30 pm</td>
<td><strong>Committee Meetings</strong></td>
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<td></td>
<td><em>(Joint ADC/R&amp;D Session, 10:00-10:45 am, Crystal VI)</em></td>
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<tr>
<td></td>
<td>Assessment Development Committee</td>
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<td></td>
<td><em>Shannon Garrison, Chair</em> Crystal IV*</td>
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<td></td>
<td>Committee on Standards, Design and Methodology</td>
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<td></td>
<td><em>Lou Fabrizio, Chair</em> Crystal V*</td>
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<td></td>
<td>Reporting &amp; Dissemination Committee</td>
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<td><em>Andrés Alonso, Chair</em> Crystal VI*</td>
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<tr>
<td>12:30 – 12:45 pm</td>
<td>BREAK</td>
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<tr>
<td>12:45 – 1:45 pm</td>
<td><strong>Closed Working Lunch Session</strong></td>
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<tr>
<td></td>
<td>Briefing and Discussion: NAEP 2014 Grade 8 Civics, Geography,</td>
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<tr>
<td></td>
<td>and U.S. History Reports</td>
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<td></td>
<td><em>Arnold Goldstein, NCES</em></td>
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<td></td>
<td><em>Jefferson II &amp; III</em></td>
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<tr>
<td>1:45 – 2:00 pm</td>
<td>BREAK</td>
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<tr>
<td>2:00 – 3:30 pm</td>
<td>Briefing and Discussion: Assessment of English Language Learners</td>
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<td><em>(ELL’s)</em></td>
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<td></td>
<td><em>Cornelia Orr, Governing Board</em></td>
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<td></td>
<td><em>Grady Wilburn, NCES</em></td>
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<td><em>Carlos Martinez, Office of English Language Acquisition</em></td>
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<td><em>Terra Wallin, Office of Elementary and Secondary Education</em></td>
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<tr>
<td>3:30 – 3:45 pm</td>
<td>BREAK</td>
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<td>3:45 – 4:45 pm</td>
<td><strong>Closed Session</strong></td>
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<td>Presentation and Discussion: NAEP Schedule of Assessments and Budget</td>
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<td></td>
<td><em>Terry Mazany</em></td>
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<td></td>
<td><em>Peggy Carr, NCES</em></td>
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<td>4:45 – 5:00 pm</td>
<td><strong>Open Session</strong></td>
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<td><strong>ACTION:</strong> NAEP Schedule of Assessments</td>
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<td><em>Terry Mazany</em></td>
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<td>5:00 pm</td>
<td>Adjourn</td>
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# Saturday, March 7

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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| 7:30–8:15 am | Nominations Committee  
(Closed Session)  
Tonya Miles, Chair  
Crystal IV        |
|              | **Plenary Session**  
Jefferson II & III                                                  |
| 8:30–8:50 am | **Closed Session**  
Nominations for Board Terms Beginning October 1, 2015  
Tonya Miles, Nominations Committee Chair |
| 8:50–9:00 am | **Open Session**  
**ACTION:** Nominations for Board Terms Beginning October 1, 2015  
Tonya Miles |
| 9:00–9:15 am | BREAK                                                                 |
| 9:15–10:30 am | Governing Board Strategic Planning Initiative  
Terry Mazany                                                                          |
| 10:30–10:45 am | BREAK                                                                  |
| 10:45–11:45 am | **Reports and Board Actions**  
Executive Committee  
Assessment Development Committee  
Committee on Standards, Design and Methodology  
Reporting and Dissemination Committee  
**ACTION:** Release Plan for 2014 NAEP Report Cards in Civics, Geography, and U.S. History  
Assessment Literacy Work Group |
| 11:45 am – 12:00 Noon | Preview of May 2015 Board Meeting in Columbus, Indiana  
Dale Nowlin, 12th Grade Teacher                              |
| 12:00 Noon   | Adjourn                                                                |

*7:30–8:15 am*  
Nominations Committee  
(Closed Session)  
Tonya Miles, Chair  
Crystal IV
## 2015 - 2016 Quarterly Board Meeting Dates and Locations

<table>
<thead>
<tr>
<th>MEETING DATES</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>2015</td>
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<tr>
<td>May 14 – 16, 2015</td>
<td>Columbus, IN</td>
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<tr>
<td>August 6 – 8, 2015</td>
<td>TBD</td>
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<tr>
<td>November 19 – 21, 2015</td>
<td>Arlington, VA</td>
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<td>2016</td>
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<td>March 3 – 5, 2016</td>
<td>TBD</td>
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<td>May 12 – 14, 2016</td>
<td>TBD</td>
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<tr>
<td>August 4 – 6, 2016</td>
<td>TBD</td>
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<tr>
<td>November 17 – 19, 2016</td>
<td>TBD</td>
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</tbody>
</table>
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

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

Frank K. Fernandes
Principal, Kaimuki Middle School
Honolulu, Hawaii

Updated 2/20/15
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.
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)

Updated 02/20/15