## AGENDA

### Thursday, May 14

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:30 am – 3:00 pm</td>
<td>Assessment Development Committee&lt;br&gt;&lt;i&gt;Shannon Garrison, Chair&lt;/i&gt;&lt;br&gt;Hotel Indigo, Belvedere A</td>
</tr>
<tr>
<td>4:30 – 5:45 pm</td>
<td>Executive Committee&lt;br&gt;&lt;b&gt;(Closed Session 5:00 – 5:45 pm)&lt;/b&gt;&lt;br&gt;&lt;i&gt;Terry Mazany, Chair&lt;/i&gt;&lt;br&gt;Columbus Visitors Center&lt;br&gt;506 5th Street&lt;br&gt;Stewart Conference Room</td>
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### Friday, May 15

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
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</thead>
<tbody>
<tr>
<td>8:30 – 9:15 am</td>
<td>Approval of May 2015 Agenda&lt;br&gt;Approval of March 2015 Board Meeting Minutes&lt;br&gt;Chairman’s Remarks&lt;br&gt;&lt;i&gt;Terry Mazany, Chair&lt;/i&gt;</td>
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<td></td>
<td>Welcome Remarks&lt;br&gt;&lt;i&gt;Dale Nowlin, Governing Board Member&lt;/i&gt;&lt;br&gt;&lt;i&gt;Glenda Ritz, Indiana Superintendent of Public Instruction&lt;/i&gt;</td>
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</tbody>
</table>
Friday, May 15 (continued)
Plenary Sessions: The Commons

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>9:15 – 9:25 am</td>
<td>Deputy Executive Director’s Report</td>
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<td><em>Mary Crovo, Deputy Executive Director</em></td>
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<td>9:25 – 9:35 am</td>
<td>Institute for Education Sciences (IES) Update</td>
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<td><em>Sue Betka, Acting Director, IES</em></td>
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<tr>
<td>9:35 – 9:45 am</td>
<td>National Center for Education Statistics (NCES) Update</td>
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<td><em>Peggy Carr, Acting Commissioner, NCES</em></td>
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<tr>
<td>9:45 – 10:15 am</td>
<td>BREAK</td>
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<tr>
<td>10:15 am – 12:30 pm</td>
<td>Committee Meetings</td>
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<tr>
<td>Assessment Development Committee</td>
<td><em>Shannon Garrison, Chair</em></td>
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<td></td>
<td>The Commons Xenia Miller Room</td>
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<tr>
<td>Committee on Standards, Design and Methodology</td>
<td><em>Lou Fabrizio, Chair</em></td>
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<td></td>
<td>Zaharakos 329 Washington Street 2nd Floor Green River Room</td>
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<tr>
<td>Reporting &amp; Dissemination Committee</td>
<td><em>Andrés Alonso, Chair</em></td>
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<td></td>
<td>Columbus Visitors Center 506 5th Street Stewart Conf. Room</td>
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<tr>
<td>12:30 – 1:00 pm</td>
<td>BREAK</td>
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<tr>
<td>1:00 – 2:15 pm</td>
<td>Working Lunch Session</td>
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<td>Governing Board Strategic Planning Initiative</td>
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<td></td>
<td><em>Terry Mazany, Chair</em></td>
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<td>2:15 – 2:30 pm</td>
<td>BREAK</td>
</tr>
<tr>
<td>2:30 – 4:00 pm</td>
<td>Assessment Literacy Initiative</td>
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<td></td>
<td><em>Jim Popham, Work Group Chair</em></td>
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<td></td>
<td><em>Assessment Literacy Work Group Members</em></td>
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<td><em>Amy Buckley, Reingold</em></td>
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<td><em>David Hoff, Hager Sharp</em></td>
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<tr>
<td>4:00 – 4:15 pm</td>
<td>BREAK</td>
</tr>
<tr>
<td>4:15 – 5:00 pm</td>
<td>Draft Resolution on Trend Reporting</td>
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<td></td>
<td><em>Lou Fabrizio and Andrew Ho, COSDAM</em></td>
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<tr>
<td>5:00 pm</td>
<td>Adjourn</td>
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## Saturday, May 16

### 7:30–8:15 am
**Nominations Committee**  
*(Closed Session)*  
*Tonya Miles, Chair*  
The Commons, Xenia Miller Room

### 8:30–9:45 am
**Plenary Session**  
The Commons  
**Closed Session**  
- NAEP Budget Update and Discussion  
- Upcoming Decisions on the NAEP Assessment Schedule  
  *Terry Mazany, Chair*  
  *Mary Crovo, Deputy Executive Director*  
  *Peggy Carr, Acting Commissioner, NCES*

### 9:45–10:00 am
**Break**

### 10:00–10:15 am
**Remarks from Incoming Governing Board Executive Director**  
*William Bushaw*

### 10:15–11:00 am
**Committee Reports and Board Actions**  
*Executive Committee*  
*Assessment Development Committee*  
*Committee on Standards, Design and Methodology*  
*Reporting and Dissemination Committee*  
**ACTION:** NAEP Core Contextual Variables  
*Nominations Committee*

### 11:00 am
**Adjourn**
### 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>August 6 – 8, 2015</td>
<td>Arlington, VA</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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<tr>
<td>March 3 – 5, 2016</td>
<td>Washington, DC</td>
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<tr>
<td>May 12 – 14, 2016</td>
<td>Washington, DC</td>
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<tr>
<td>August 4 – 6, 2016</td>
<td>Chicago, IL</td>
</tr>
<tr>
<td>November 17 – 19, 2016</td>
<td>Washington, DC</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

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

Updated 4/30/15
Andrew Dean Ho  
Associate Professor  
Harvard Graduate School of Education  
Harvard University  
Cambridge, Massachusetts

B. Fielding Rolston  
Chairman  
Tennessee State Board of Education  
Kingsport, Tennessee

Honorable Terry Holliday  
Commissioner of Education  
Kentucky Department of Education  
Lexington, Kentucky

Cary Sneider  
Associate Research Professor  
Portland State University  
Portland, Oregon

Tonya Matthews  
President and CEO  
Michigan Science Center  
Detroit, Michigan

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

Tonya Miles  
General Public Representative  
Mitchellville, Maryland

Ex-officio Member

Honorable Ronnie Musgrove  
Former Governor of Mississippi  
Madison, Mississippi

Sue Betka  
Acting Director  
Institute of Education Sciences  
U.S. Department of Education  
Washington, D.C.

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
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
  Stepahaan 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