



November 7, 2016

Dear Board Member,

We are pleased to provide the agenda and briefing materials for the November 17-19, 2016 meeting of the National Assessment Governing Board. The meeting will be held at the Sheraton Pentagon City, located at 900 South Orme Street, Arlington, Virginia.

The Assessment Development Committee will meet on Thursday afternoon to review NAEP items. The Executive Committee will meet at its usual time on Thursday evening to discuss and take action on the Strategic Vision, hear about the evaluation of NAEP achievement levels, as well as discuss plans related to Long-Term Trend. The Executive Committee meeting will conclude with a closed session briefing on the NAEP research grants program. All Board members are encouraged to attend the Executive Committee meeting.

On Friday morning, the Board meeting will commence with remarks from Chair Terry Mazany. We will welcome Secretary John B. King, Jr. who will address the Board and administer the oath of office to our new and reappointed members. Following the standard reports on Governing Board and NCES activities, the Committees will meet at their usual time. Friday's working lunch session will be closed for a briefing and discussion on the embargoed 2015 National Indian Education Study. Also in closed session, NCES will present on the process data available from NAEP's digital-based assessments. Then the Board will discuss and take action on the Strategic Vision. Finally, on Friday afternoon, Board members will receive their annual ethics briefing.

Early Saturday morning, the Nominations Committee will convene in closed session. The Board will receive a briefing led by Chris Edley, Chair of the evaluation panel of NAEP's achievement levels for mathematics and reading, on the panel's final report and recommendations. This session is tentatively planned to occur in closed session as the evaluation report has not yet been published. The Board will then receive the Committee Reports and take action on the delegation of authority for our response to the achievement levels evaluation and the 2016 NAEP Arts Report Card release plan. The Board's meeting will conclude on Saturday with a session led by Rebecca Gagnon and Joseph O'Keefe on the draft Governing Board guidelines for releasing, reporting, and disseminating NAEP results.

I would be remiss to not mention that this will be our final meeting with Mary Crovo serving as Deputy Executive Director. She has requested no formal event to honor the occasion of her retirement, but we will look forward to our last Friday night dinner with her. If you need further assistance in your preparations for the Board meeting, please let us know how we can help. I wish you safe travels and will see you soon.

Sincerely,

A handwritten signature in black ink that reads "Bill".

William J. Bushaw  
Executive Director



**Sheraton Pentagon City  
900 South Orme Street  
Arlington, VA 22204  
(703) 521-1900**

## **AGENDA**

### **Thursday, November 17**

12:30 – 4:00 pm	Assessment Development Committee <b>(Closed Session 12:30 – 2:30 pm)</b> <i>Shannon Garrison, Chair</i> Arlington Room (15 <sup>th</sup> floor)
4:30 – 6:00 pm	Executive Committee <b>(Closed Session 5:35 – 6:00 pm)</b> <i>Terry Mazany, Chair</i> Stars 1 & 2 (16 <sup>th</sup> floor)

### **Friday, November 18**

Galaxy Ballroom (16<sup>th</sup> floor)

8:30 – 9:00 am	Approval of November 2016 Agenda Approval of August 2016 Board Meeting Minutes Chairman's Remarks <i>Terry Mazany, Chair</i>
9:00 – 9:30 am	Oath of Office for New and Reappointed Board Members and Remarks from the Secretary <i>John B. King, Jr., Secretary of Education</i>
9:30 – 9:45 am	Executive Director's Report <i>Bill Bushaw, Executive Director</i>

# Friday, November 18 (continued)

Galaxy Ballroom (16<sup>th</sup> Floor)

9:45 – 10:00 am	National Center for Education Statistics (NCES) Update <i>Holly Spurlock, Branch Chief National Assessment Operations, NCES</i>	
10:00 – 10:15 am	BREAK	
10:15 am – 12:30 pm	<b>Committee Meetings</b>	
	10:15 – 11:30 am Joint Meeting <b>(Closed Session 11:00 – 11:30 am)</b> ADC and COSDAM Stars 1 & 2 (16 <sup>th</sup> Floor)	Reporting & Dissemination Committee <i>Rebecca Gagnon, Chair</i> Pentagon 1 (15 <sup>th</sup> floor)
	Assessment Development Committee <b>(Closed Session 11:45 am – 12:30 pm)</b> <i>Shannon Garrison, Chair</i> Arlington (15 <sup>th</sup> floor)	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Stars 1 & 2 (16 <sup>th</sup> floor)
12:30 – 12:45 pm	BREAK	
12:45 – 1:45 pm	<b>Closed Working Lunch</b> Briefing and Discussion: 2015 National Indian Education Study (NIES) <i>James Deaton, NIES Project Director, NCES</i>	
1:45 – 2:00 pm	BREAK	
2:00 – 3:15 pm	<b>Closed Session</b> Exploring Process Data from NAEP Digital-Based Assessments <i>Eunice Greer, Senior Research Scientist, NCES</i>	
3:15 – 3:30 pm	BREAK	
3:30 – 4:15 pm	Strategic Vision: Discussion and Board Action <i>Lucille Davy, Vice Chair</i> <i>Lily Clark, Assistant Director for Policy and Research</i>	
4:15 – 5:00 pm	Annual Ethics Briefing for Governing Board Members <i>Marcella Goodridge-Keiller, Office of the General Counsel</i> Keeping Embargoed Data Secure <i>Bill Bushaw, Executive Director</i> <i>Peggy Carr, Acting NCES Commissioner</i>	
5:00 pm	Adjourn	

## Saturday, November 19

7:30– 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Tonya Miles, Chair</i> Stars 1 (16 <sup>th</sup> floor)
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### Plenary Session Galaxy Ballroom (16<sup>th</sup> floor)

8:30 – 9:45 am	<b>Closed Session</b> Briefing: Evaluation of the NAEP Achievement Levels for Mathematics and Reading <i>Christopher Edley, Chair, NAEP Achievement Levels Evaluation Panel</i> <i>Suzanne Lane, Panel Member</i> <i>Laurens Wise, Panel Member</i>
9:45 – 10:00 am	BREAK
10:00 – 10:30 am	<b>Committee Reports and Board Actions</b> <i>Executive Committee</i> <b>ACTION:</b> Delegation of Authority for Response to Achievement Levels Evaluation <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> <b>ACTION:</b> Release Plan for 2016 NAEP Arts Report Card <i>Nominations Committee</i>
10:30 – 10:45 am	BREAK
10:45 – 11:45 am	Briefing on Draft Governing Board Guidelines for Releasing, Reporting, and Disseminating NAEP Results <i>Rebecca Gagnon, Chair, Reporting and Dissemination Committee</i> <i>Joseph O’Keefe, Vice Chair, Reporting and Dissemination Committee</i>
11:45 am	Adjourn

# 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

**Honorable Mitchell D. Chester**

Commissioner of Elementary and Secondary  
Education  
Massachusetts Department of Elementary  
and Secondary Education  
Malden, Massachusetts

**Frank K. Fernandes**

Principal  
Kaimuki Middle School  
Honolulu, Hawaii

**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**

Professor of Education  
Harvard Graduate School of Education  
Harvard University  
Cambridge, Massachusetts

**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

**Honorable Jeanette Nuñez**  
State Legislator  
Florida House of Representatives  
Miami, Florida

**Joseph M. O'Keefe, S.J.**  
Visiting Professor and Fellow  
Fordham University Graduate School  
of Education  
New York, New York

**Honorable Alice Peisch**  
State Legislator  
Massachusetts House of  
Representatives  
Wellesley, 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.

**National Assessment Governing Board**  
**Committee Structure**  
**2016-2017**

**Committee on Standards,  
Design and Methodology**

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

**Reporting and Dissemination  
Committee**

Chair Rebecca Gagnon  
Vice Chair Joseph O'Keefe  
Alberto Carvalho  
Tonya Matthews  
Terry Mazany  
Tonya Miles  
Ronnie Musgrove  
Jeanette Nuñez  
Fielding Rolston  
Ken Wagner  
*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  
Cary Sneider  
Joseph Willhoft  
*Lily Clark (staff)*