



February 24, 2017

Dear Governing Board Member,

We are pleased to provide the agenda and briefing materials for the March 2-4, 2017 meeting of the National Assessment Governing Board. The meeting will be held at the Hilton Alexandria Old Town, 1767 King Street, Alexandria, VA.

Before the Board meeting begins the morning of Thursday, March 2, we will host a symposium on NAEP Long-Term Trend (LTT). Joe Willhoft will moderate a panel of experts providing perspectives for the Board to consider regarding the future of the LTT. The symposium is in the hotel and scheduled from 9:30 a.m. – 11:45 a.m. (registration at 9:00 a.m.). We do request that you [pre-register](#) if you plan to attend.

On Thursday afternoon the ADC, COSDAM, and R&D committees will meet (please refer to the Board meeting agenda for details as Committees have varying start and ending times). The Executive Committee will convene at 4:30 p.m. with the latter portion occurring in closed session for a briefing (no action) from NCES Acting Commissioner Peggy Carr on the NAEP Budget and Assessment Schedule, particularly as it relates to LTT.

On Friday morning, the Board will receive remarks from Chairman Mazany, Peggy Carr, and me. Committees will meet beginning at 10:00 a.m. ADC and COSDAM will meet jointly until 11:00 a.m. All Committee meetings will adjourn at noon.

During a working lunch, the Board will engage with a panel, facilitated by Linda Rosen, to better understand the pathways high school graduates take to secure “middle skills” jobs. Next, Joe Willhoft will lead a Board conversation about the previous day’s symposium on LTT. After that, we will turn to a discussion of the Board’s response to the National Academy of Sciences NAEP Achievement Levels Evaluation and hear remarks from Peggy Carr about her response as Acting Commissioner of NCES. Finally, the Board will receive a briefing from the Council of Chief State School Officers (CCSSO) Executive Director, Chris Minnich, as well as the Board’s and CCSSO’s Joint Policy Task Force Chair, Shelley Loving-Ryder.

**Special Note:** We will have a professional photographer on-site Friday if you wish to update your head and shoulders picture that we use at the Governing Board website.

Early Saturday morning, the Nominations Committee will convene in closed session. Beginning at 8:30 a.m. the full Board will meet in closed session to consider the Nomination Committee’s recommendations for slates of candidates for Board terms beginning in October, 2017. The Board will then reconvene in open session to take action on the nominations. Chair Mazany will lead a short session related to implementing the Strategic Vision. The Board will then receive Committee Reports and take action on the Guidelines for Releasing, Reporting, and Disseminating NAEP Results. Finally, the Board will have a closed session briefing on the 2016 NAEP Arts Assessment Report before adjourning at 11:45 a.m.

We look forward to an exciting and productive March meeting and introducing you to your recently appointed Deputy Executive Director, Lisa Stooksberry. Let us know if we can provide you further assistance for the March, 2017 Governing Board meeting, and in advance, we wish you safe travels to historic Alexandria, Virginia.

Sincerely,

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

William J. Bushaw  
Executive Director



# Meeting of March 2-4, 2017

Hilton Alexandria Old Town  
 1767 King Street  
 Alexandria, VA 22314  
 (703) 837-0440

## AGENDA

### Thursday, March 2

<p>9:00 – 9:30 am          9:30 – 11:45 am</p>	<p>Registration</p> <p>NAEP Long-Term Trend Symposium  <i>Joe Willhoft, Moderator</i>  <i>Edward Haertel</i>  <i>Jack Jennings</i>  <i>Lou Fabrizio</i>  <i>Ina V.S. Mullis</i>  <i>Andrew Kolstad</i>  <i>Peggy Carr</i>          Salons B and C</p>		
<p><b><i>Lunch on your own</i></b></p>			
<p>1:00 – 4:00 pm  <i>Committee times vary</i></p>	<p><b>Committee Meetings</b></p>		
	<p>Assessment Development Committee  <b>(Closed Session 1:00-4:00 pm)</b>  <i>Cary Sneider, Vice Chair</i>          Madison</p>	<p>Committee on Standards, Design and Methodology          (1:30-4:00 pm)  <i>Andrew Ho, Chair</i>          Salon C</p>	<p>Reporting and Dissemination Committee          (1:30-3:00 pm)  <i>Rebecca Gagnon, Chair</i>          Washington/Jefferson</p>
<p>4:30 – 6:00 pm</p>	<p>Executive Committee <b>(Closed Session 5:15-6:00 pm)</b>  <i>Terry Mazany, Chair</i>          Salon B</p>		

# Friday, March 3

Grand Ballroom

8:30 – 9:15 am	<p>Approval of March 2017 Agenda            Approval of November 2016 Board Meeting Minutes            New Board Member Introduction and Oath of Office - Jeanette Nuñez            Introduction of Deputy Executive Director - Lisa Stooksberry            Chairman's Remarks  <i>Terry Mazany</i></p>		
9:15 – 9:30 am	<p>Executive Director's Report  <i>Bill Bushaw, Executive Director</i></p>		
9:30 – 9:45 am	<p>National Center for Education Statistics (NCES) Update  <i>Peggy Carr, NCES Acting Commissioner</i></p>		
9:45 – 10:00 am	BREAK		
10:00 am – 12:00 pm	<b>Committee Meetings</b>		
	10:00 – 11:00 am Joint Meeting of ADC & COSDAM Potomac A & B		Reporting & Dissemination Committee <i>Rebecca Gagnon, Chair</i> Washington/ Jefferson
	Assessment Development Committee <i>Shannon Garrison, Chair</i> Madison	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Potomac A & B	
12:00 – 12:15 pm	BREAK		
12:15 – 1:45 pm	<p><b>Working Lunch</b>            High School Graduates on the Path to Middle Skills Jobs  <i>Linda Rosen, Moderator</i>  <i>Greg Chambers, Director of Corporate Compliance, Oberg Industries</i>  <i>Tim Johnson, Senior Director of Governmental Relations National Center for Construction Education and Research (NCCER)</i>  <i>William J. Rudman, Executive Director of the American Health Information Management Association (AHIMA) Foundation &amp; Vice President of Education Visioning for AHIMA</i></p>		
1:45 – 2:15 pm	BREAK		
2:15 – 3:00 pm	<p>Follow-up to Long-Term Trend Symposium  <i>Joe Willhoft, COSDAM Vice Chair</i></p>		
3:00 – 3:45 pm	<p>Response to Achievement Levels Evaluation  <i>Andrew Ho, COSDAM Chair</i>  <i>Peggy Carr</i></p>		
3:45 – 4:00 pm	BREAK		

## Friday, March 3, continued

Grand Ballroom

4:00 – 5:00 pm	Briefing from the Council of Chief State School Officers (CCSSO) and the CCSSO/Governing Board Policy Task Force <i>Chris Minnich, CCSSO Executive Director</i> <i>Shelley Loving-Ryder, CCSSO/Governing Board Task Force Chair</i>
5:00 pm	Adjourn

## Saturday, March 4

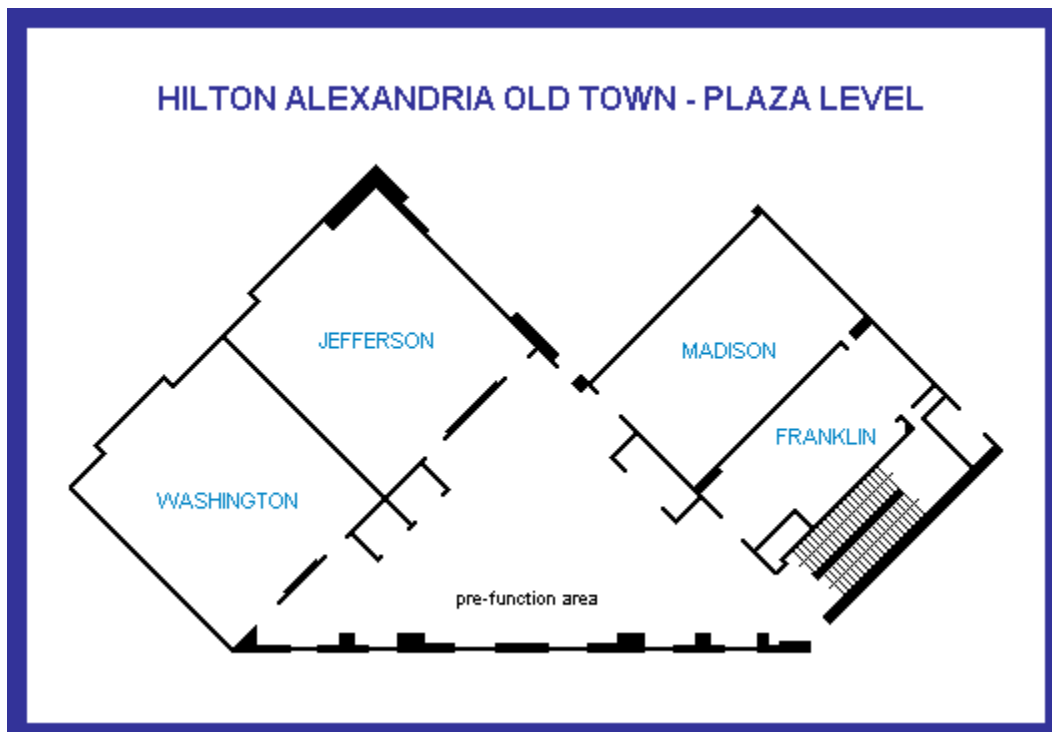
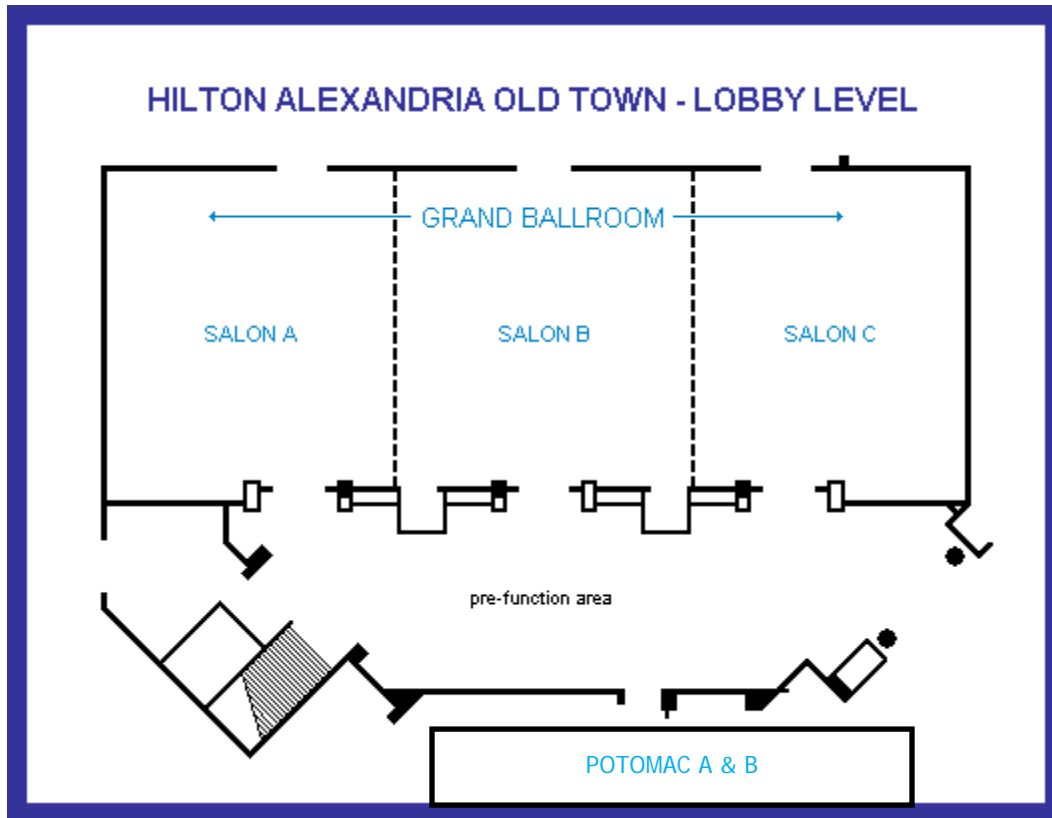
7:30 – 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Tonya Miles, Chair</i> Madison
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### Plenary Session

Grand Ballroom

8:30 – 8:50 am	<b>Closed Session</b> Nominations for Board Terms Beginning October 1, 2017 <i>Tonya Miles, Nominations Committee Chair</i>
8:50 – 9:00 am	<b>Open Session</b> <b>ACTION:</b> Nominations for Board Terms Beginning October 1, 2017 <i>Tonya Miles</i>
9:00 – 9:30 am	Strategic Vision Implementation <i>Terry Mazany</i>
9:30 – 9:45 am	BREAK
9:45 – 10:15 am	<b>Committee Reports and Board Actions</b> <i>Executive Committee</i> <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> <b>ACTION:</b> Guidelines for Releasing, Reporting, and Disseminating NAEP Results <i>Nominations Committee</i>
10:15 – 10:30 am	BREAK
10:30 – 11:45 am	<b>Closed Session</b> Briefing on 2016 NAEP Arts Assessment Report <i>Ebony Walton, Associate Research Scientist, NCES</i>
11:45 am	Adjourn

# Hilton Alexandria Old Town Floor Plan



## 2017-2018 Quarterly Board Meeting Dates and Locations

<b>MEETING DATES</b>	<b>LOCATION</b>
<b>2017</b>	
May 18 - 20, 2017	Minneapolis, MN
August 3 - 5, 2017	Washington, DC
November 16 - 18, 2017	Washington, DC
<b>2018</b>	
March 1 - 3, 2018	TBD
May 17 - 19, 2018	TBD
August 2 - 4, 2018	TBD
November 15 - 17, 2018	Washington, DC

# 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**  
Director of Strategic Initiatives  
Office of the Superintendent  
Brookwood, Alabama

**Joseph L. Willhoft**  
Assessment Consultant  
Tacoma, Washington

Ex-officio Member  
**Thomas W. Brock**  
Commissioner, National Center for Education  
Research (NCER)  
Delegated the Duties of IES Director  
U.S. Department of Education  
Washington, D.C.



**National Assessment Governing Board**  
**Committee Structure**  
**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  
*Michelle Blair (Staff)*

**Nominations Committee**

Chair Tonya Miles  
Lucille Davy  
Shannon Garrison  
Doris Hicks  
Andrew Ho  
Joseph O’Keefe  
Fielding Rolston  
Cary Sneider  
*Bill Bushaw (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)*