



# Meeting of August 3-5, 2017

Washington Marriott Georgetown  
1221 22<sup>nd</sup> Street, NW  
Washington, DC 20037  
(202) 872-1500

## AGENDA

### Thursday, August 3

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8:30 – 4:00 pm	Assessment Development Committee <b>(Closed Session)</b> <i>Shannon Garrison, Chair</i> Thomas Salon (2 <sup>nd</sup> Floor)
3:30 – 4:30 pm	Poster Gallery: Spotlight on NAEP Secondary Research <i>Graduate Fellows</i> Metropolitan Gallery 2 (2 <sup>nd</sup> Floor)
4:30 – 6:00 pm	Executive Committee <i>Terry Mazany, Chair</i> Metropolitan Gallery 3 (2 <sup>nd</sup> Floor)

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### Friday, August 4

Metropolitan Galleries 1, 2, 3 (2<sup>nd</sup> Floor)

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8:30 – 9:30 am	Approval of August 2017 Agenda Approval of May 2017 Board Meeting Minutes Chairman's Remarks Resolution in Memory of the Honorable Mitchell D. Chester <i>Terry Mazany</i>
9:30 – 9:45 am	Executive Director's Report – Strategic Vision <i>Bill Bushaw, Executive Director</i>
9:45 – 10:00 am	NCES Update <i>Peggy Carr, Acting Commissioner</i>
10:00 – 10:10 am	BREAK

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## Friday, August 4, continued

Metropolitan Galleries 1, 2, 3

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<b>Committee Meetings</b>				
10:10 am – 12:15 pm	<table><tbody><tr><td>Assessment Development Committee <i>Shannon Garrison, Chair</i> Thomas Salon</td><td>Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Quads 2 &amp; 3 (3<sup>rd</sup> Floor)</td><td>Reporting and Dissemination Committee <i>Rebecca Gagnon, Chair</i> Metropolitan Gallery 4</td></tr></tbody></table>	Assessment Development Committee <i>Shannon Garrison, Chair</i> Thomas Salon	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Quads 2 & 3 (3 <sup>rd</sup> Floor)	Reporting and Dissemination Committee <i>Rebecca Gagnon, Chair</i> Metropolitan Gallery 4
Assessment Development Committee <i>Shannon Garrison, Chair</i> Thomas Salon	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Quads 2 & 3 (3 <sup>rd</sup> Floor)	Reporting and Dissemination Committee <i>Rebecca Gagnon, Chair</i> Metropolitan Gallery 4		
12:30 – 1:45 pm	<i>Working Lunch</i> Overview of the High School Transcript Study (SV #9) <i>Linda Hamilton, Statistician, NCES</i>			
1:45 – 2:00 pm	BREAK			
	Priorities for the NAEP Assessment Schedule (SV #9)			
2:00 – 3:15 pm	Panel Discussion <i>Carol Jago, Moderator</i> <i>Lillian Lowery, Vice President of PreK-12 Policy, Research, and Practice</i> <i>The Education Trust</i> <i>Carmel Martin, Executive Vice President</i> <i>Center for American Progress</i> <i>Michael J. Petrilli, President</i> <i>Thomas B. Fordham Institute</i>			
3:15 – 4:45 pm	Overview of Breakout Session Goals <i>Terry Mazany</i>  Breakout Sessions Facilitators: <i>Alberto Carvalho, Jim Geringer, Jeanette Nuñez, Fielding Rolston</i> Rooms: Quad 1, Quads 2 & 3, Metropolitan Gallery 4, Thomas Salon			

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## Saturday, August 5

Metropolitan Galleries 1, 2, 3

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7:30 – 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Tonya Miles, Chair</i> Thomas Salon
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## Saturday, August 5, continued

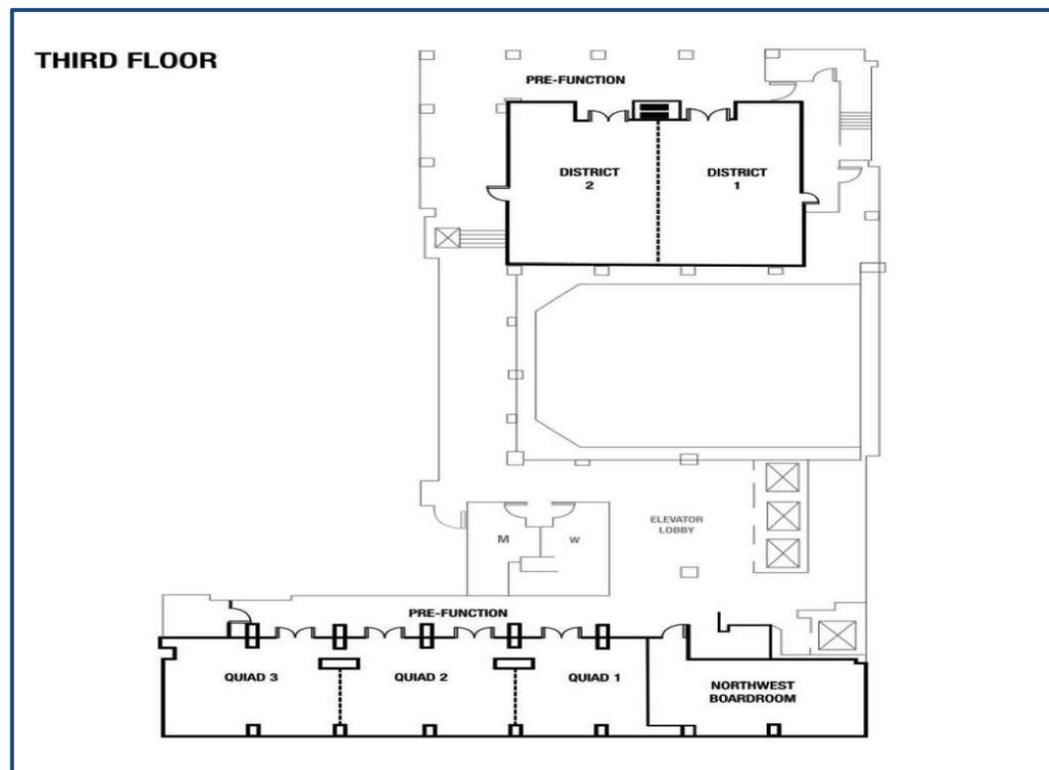
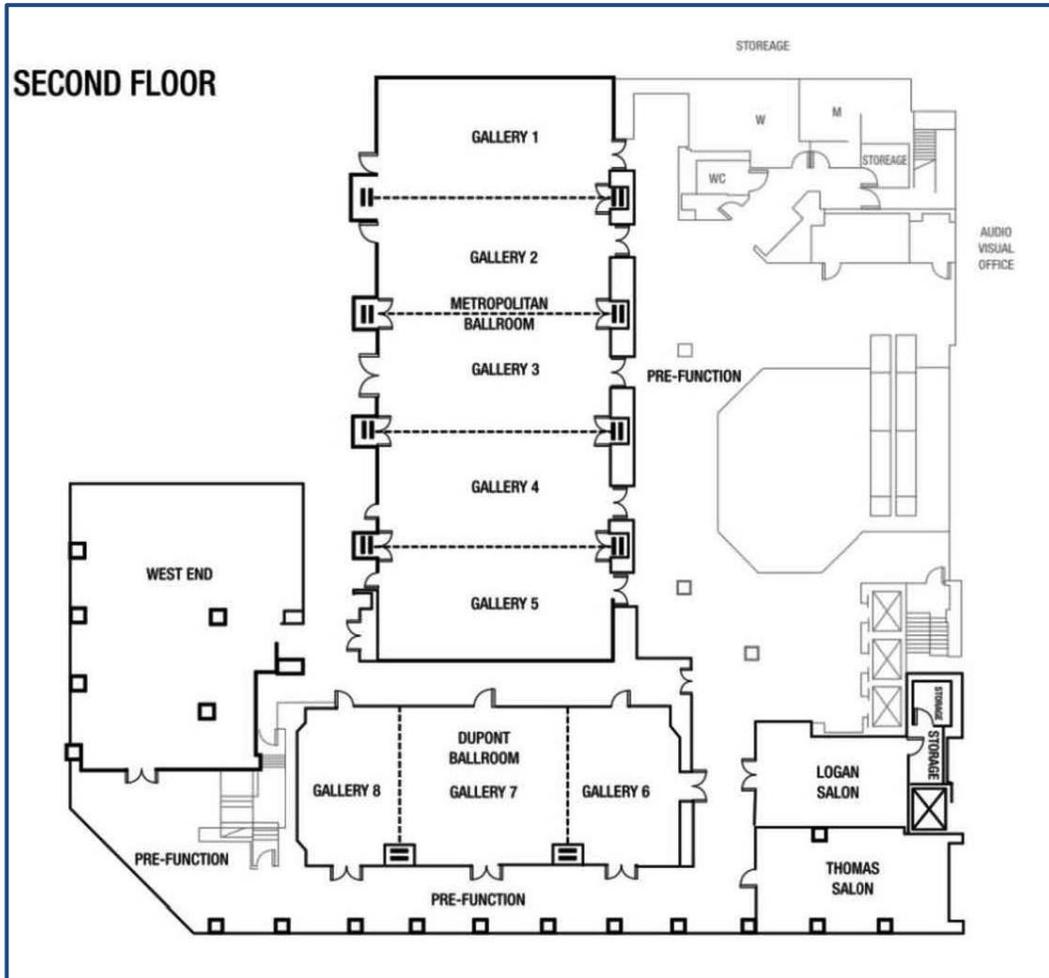
Metropolitan Galleries 1, 2, 3

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8:30 – 9:15 am	Breakout Session Summaries and Discussion: Priorities for the NAEP Assessment Schedule (SV #9) <i>Terry Mazany, Moderator</i> <i>Facilitators: Alberto Carvalho, Jim Geringer, Jeanette Nuñez, Fielding Rolston</i>
9:15 – 10:00 am	Framework Policy Discussion (SV #5) <i>Shannon Garrison</i>
10:00 – 10:15 am	BREAK
10:15 – 11:00 am	Achievement Level Setting Policy Discussion (SV #5) <i>Andrew Ho</i>
11:00 – 11:30 am	<b>Committee Reports and Board Actions</b> <i>Executive Committee</i> <b>ACTION:</b> Election of Board Vice Chair for 2017-2018 <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> <i>Nominations Committee</i>
11:30 am – 12:00 pm	Remarks from Outgoing Board Members <i>Lucille Davy, Vice Chair</i> <i>Doris Hicks</i> <i>Tonya Miles</i> <i>Ronnie Musgrove</i> <i>Jim Popham</i>
12:00 pm	Adjourn

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# HOTEL FLOOR PLAN



The National Assessment Governing Board's Strategic Vision (SV) below-listed goals are annotated with "SV" and a number, which will be included on relevant agenda items for Board and Committee meetings during implementation.



## Inform

The National Assessment Governing Board will promote The Nation's Report Card's wealth of information to facilitate the awareness and uses of NAEP in appropriate, timely, new, and meaningful ways. Examples of NAEP resources include: results; trends; test questions and tasks; studies; measurement innovations; frameworks that specify the content and design of NAEP assessments; and contextual variables about student demographics and educational experiences collected from students, teachers, and schools. The Governing Board will:

- Strengthen and expand partnerships by broadening stakeholders' awareness of NAEP and facilitating their use of NAEP resources. (SV #1)
- Increase opportunities to connect NAEP to administrative data and state, national, and international student assessments. (SV #2)
- Expand the availability, utility, and use of NAEP resources, in part by creating new resources to inform education policy and practice. (SV #3)
- Promote sustained dissemination and use of NAEP information beyond Report Card releases with consideration for multiple audiences and ever-changing multi-media technologies. (SV #4)



## Innovate

The National Assessment Governing Board will revise the design, form, and content of The Nation's Report Card using advances in technology to keep NAEP at the forefront of measuring and reporting student achievement. The Governing Board will:

- Develop new approaches to update NAEP subject area frameworks to support the Board's responsibility to measure evolving expectations for students, while maintaining rigorous methods that support reporting student achievement trends. (SV #5)
- Continue improving the content, analysis, and reporting of NAEP contextual variables by considering the questions' relevance, sensitivity, and potential to provide meaningful context and insights for policy and practice. (SV #6)
- Research policy and technical implications related to the future of NAEP Long-Term Trend assessments in reading and mathematics. (SV #7)
- Research assessments used in other countries to identify new possibilities to innovate the content, design, and reporting of NAEP. (SV #8)
- Develop policy approaches to revise the NAEP assessment subjects and schedule based on the nation's evolving needs, the Board's priorities, and NAEP funding. (SV #9)
- Develop new approaches to measure the complex skills required for transition to postsecondary education and career. (SV #10)

***This Strategic Vision will focus the work of the Governing Board through the year 2020. By pursuing these priorities, the Governing Board will ensure that The Nation's Report Card provides the country with valuable data that measure and contribute to the improvement of student progress in achieving important knowledge and skills necessary for success as citizens in our democratic society.*** The Strategic Vision was unanimously approved November 18, 2016

## 2017-2018 Quarterly Board Meeting Dates and Locations

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### 2017

November 16 – 18, 2017

Washington, DC

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### 2018

March 1 – 3, 2018

TBD

May 17 – 19, 2018

Montgomery, AL

August 2 – 4, 2018

TBD

November 15 – 17, 2018

Washington, DC

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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

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

**Rebecca Gagnon**  
School Board Member  
Minneapolis Public Schools  
Minneapolis, Minnesota

**Honorable James E. Geringer**  
Former Governor of Wyoming  
Cheyenne, Wyoming

**Shannon Garrison**  
Fourth-Grade Teacher  
Solano Avenue Elementary  
School Los Angeles,  
California

**Tonya Matthews**  
President and CEO  
Michigan Science Center  
Detroit, Michigan

**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 Miles**  
General Public Representative Mitchellville,  
Maryland

**Honorable Ronnie Musgrove**  
Former Governor of Mississippi  
Madison, Mississippi

Updated 07/19/2017

**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**  
Former Eighth-Grade Teacher  
Brookwood, Alabama

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

Ex-officio Member  
**Thomas Brock**  
Commissioner for Education  
Research  
Delegated Duties of the Director  
Institute of Education Sciences  
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  
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 Snieder  
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 Snieder  
*Lisa Stooksberry (Staff)*

**Executive Committee**

Chair Terry Mazany  
Vice Chair Lucille Davy  
Rebecca Gagnon  
Shannon Garrison  
Andrew Ho  
Tonya Miles  
Joseph O’Keefe  
Cary Snieder  
Joseph Willhoft  
*Lily Clark (staff)*

Updated 07/19/2017