



November 8, 2017

Dear Governing Board Member,

We are pleased to provide the agenda and briefing materials for the November 16-18, 2017 meeting of the National Assessment Governing Board. The meeting will once again be held in Washington, DC at the Washington Marriott Georgetown hotel located at 1221 22nd Street, NW.

At this meeting we will welcome new members and our new Chair, Governor John Engler. The Assessment Development Committee will meet on Thursday midday, followed by the inaugural meeting of the Ad Hoc Committee on Measures of Postsecondary Preparedness. The Executive Committee will meet at its usual time Thursday late afternoon; the agenda includes a closed NAEP Budget and Assessment Schedule briefing that I hope you will be able to attend. From 6:30 – 7:15 p.m. we will host a reception to honor Terry Mazany's three-year service as Board chair, retiring Dora Drumgold's federal service of 40 years, and to meet and greet our new Board members and distinguished guests.

On Friday morning, the Board meeting will commence with Secretary DeVos delivering the oath of office to new and reappointed Governing Board members followed by her remarks. Departing from the tradition of updates from the Board and NCES, we will immediately move into the international assessment panel, "Thinking Beyond Borders: The Future of Student Assessment." We anticipate such excitement about this esteemed group of presenters that we increased the seating available and will live-stream the event (tell your colleagues to [register!](#)). This session will last for three hours and panelists will field questions from Board members as well as the audience. The Governing Board meeting will then transition to standing committees for a working lunch. The Committee on Standards, Design and Methodology will conduct a portion of its business in closed session. The Assessment Development Committee and the Reporting and Dissemination Committee will meet jointly for the second half of their committee meeting time. In the afternoon, we will hear remarks from new Board members and receive an annual ethics briefing.

Early Saturday morning, the Nominations Committee will convene in closed session. The Board will engage in discussion to reflect on the international assessment panel. Board members will discuss the draft resolution on Board priorities for the NAEP Assessment Schedule, and will then receive the Committee Reports and take action on the Release Plan for the 2017 NAEP Reading and Mathematics Report Cards for Grades 4 and 8. In its final session, the members will discuss revisions to the Board's framework policy.

If you need further assistance in your preparations for the Board meeting, please let us know how we can help. We wish you safe travels and we will see you soon.

Sincerely,

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

William J. Bushaw, Ph.D.
Executive Director



Meeting of November 16-18, 2017

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

AGENDA

Thursday, November 16

11:15 am – 1:30 pm	Assessment Development Committee <i>Shannon Garrison, Chair</i> Thomas (2nd Floor)
1:30 – 1:45 pm	BREAK
1:45 – 3:45 pm	Ad Hoc Committee on Measures of Postsecondary Preparedness <i>Terry Mazany, Chair</i> District Room (3rd Floor)
3:45 – 4:30 pm	BREAK
4:30 – 6:00 pm	Executive Committee (Closed Session: 5:00 – 6:00 pm) <i>Honorable John Engler, Chair</i> Metropolitan Gallery 1 (2 nd Floor)

Friday, November 17

Metropolitan Galleries 1, 2, 3 (2nd Floor)

8:30 – 8:45 am	Welcome and Introductions Approval of November 2017 Agenda Approval of August 2017 Board Meeting Minutes <i>John Engler</i>
8:45 – 9:15 am	Oath of Office for New and Reappointed Board Members Secretary's Welcome and Remarks <i>Betsy DeVos, Secretary of Education</i>

Friday, November 17, continued

Metropolitan Galleries 1, 2, 3

9:15 am – 12:30 pm	Thinking Beyond Borders: The Future of Student Assessment (SV #8) <i>John Engler, Chair, National Assessment Governing Board (Moderator)</i> <i>Peggy Carr, Acting Commissioner, National Center for Education Statistics</i> <i>Andreas Schleicher, Director, Directorate of Education and Skills, Organisation for Economic Co-operation and Development</i> <i>Dirk Hastedt, Executive Director, International Association for the Evaluation of Educational Achievement</i> <i>Petra Stanat, Academic Director, Institute for Educational Quality Improvement, Humboldt-Universität zu Berlin</i> <i>William Schmidt, University Distinguished Professor, Center for the Study of Curriculum, Michigan State University</i>			
12:30 – 12:45 pm	BREAK			
12:45 – 3:15 pm	Committee Meetings (Working Lunch)			
	<table><tr><td>Assessment Development Committee (ADC) (Joint Session at R&D: 2:15 – 3:15p) <i>Shannon Garrison, Chair Thomas</i></td><td>Committee on Standards, Design and Methodology (Closed Session: 2:30 – 3:15p) <i>Andrew Ho, Chair Quad 2, 3</i></td><td>Reporting and Dissemination Committee (R&D) (Joint Session with ADC: 2:15 – 3:15 pm) <i>Rebecca Gagnon, Chair West End</i></td></tr></table>	Assessment Development Committee (ADC) (Joint Session at R&D: 2:15 – 3:15p) <i>Shannon Garrison, Chair Thomas</i>	Committee on Standards, Design and Methodology (Closed Session: 2:30 – 3:15p) <i>Andrew Ho, Chair Quad 2, 3</i>	Reporting and Dissemination Committee (R&D) (Joint Session with ADC: 2:15 – 3:15 pm) <i>Rebecca Gagnon, Chair West End</i>
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3:15 – 3:30 pm	BREAK			
3:30 – 4:00 pm	Remarks from New Board Members			
4:00 – 4:30 pm	Annual Ethics Briefing for Governing Board Members <i>Marcella Goodridge-Keiller, Office of the General Counsel</i>			

Saturday, November 18

Metropolitan Galleries 1, 2, 3

7:30 – 8:15 am

Nominations Committee

(Closed Session)

Fielding Rolston, Chair

Thomas Salon

8:30 – 9:30 am

Reflections on International Assessment (SV #8)

John Engler

9:30 – 10:30 am

Draft Resolution on Board Priorities (SV #9)

John Engler

10:30 – 10:45 am

BREAK

10:45 – 11:15 am

Committee Reports

Ad Hoc Committee on Measures of Postsecondary Preparedness

Executive Committee

Assessment Development Committee

Committee on Standards, Design and Methodology

Reporting and Dissemination Committee

ACTION: Release Plan for 2017 NAEP Reading and Mathematics

Report Cards for Grades 4 and 8

Nominations Committee

11:15 am – 12:00 pm

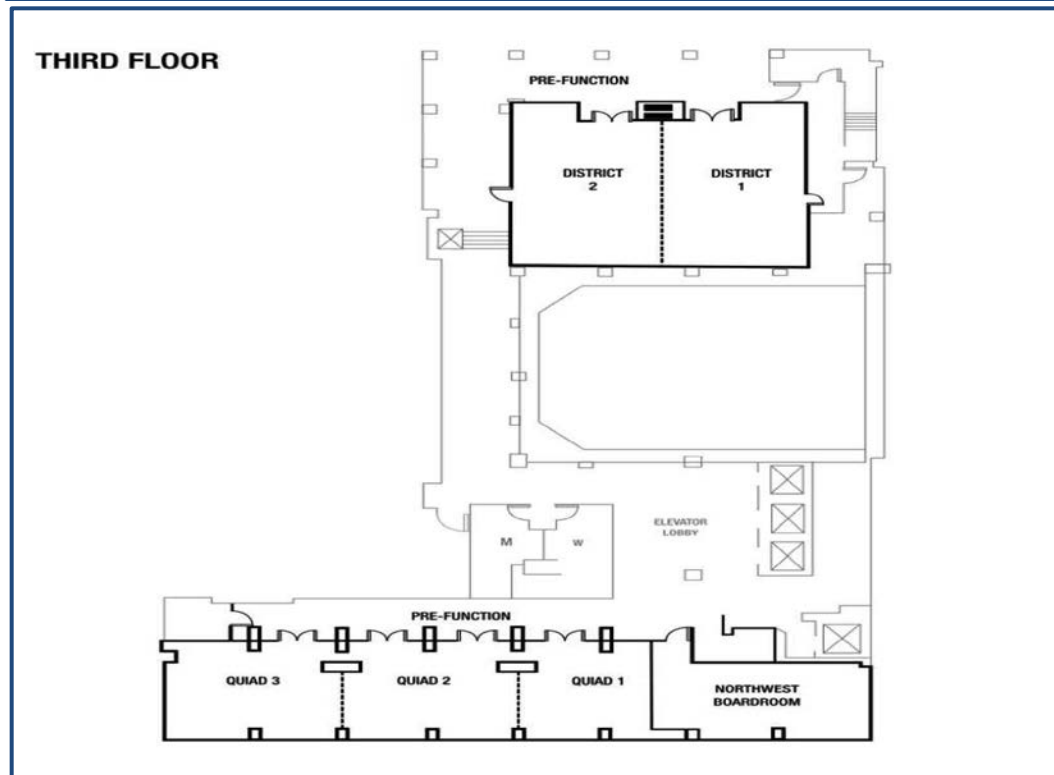
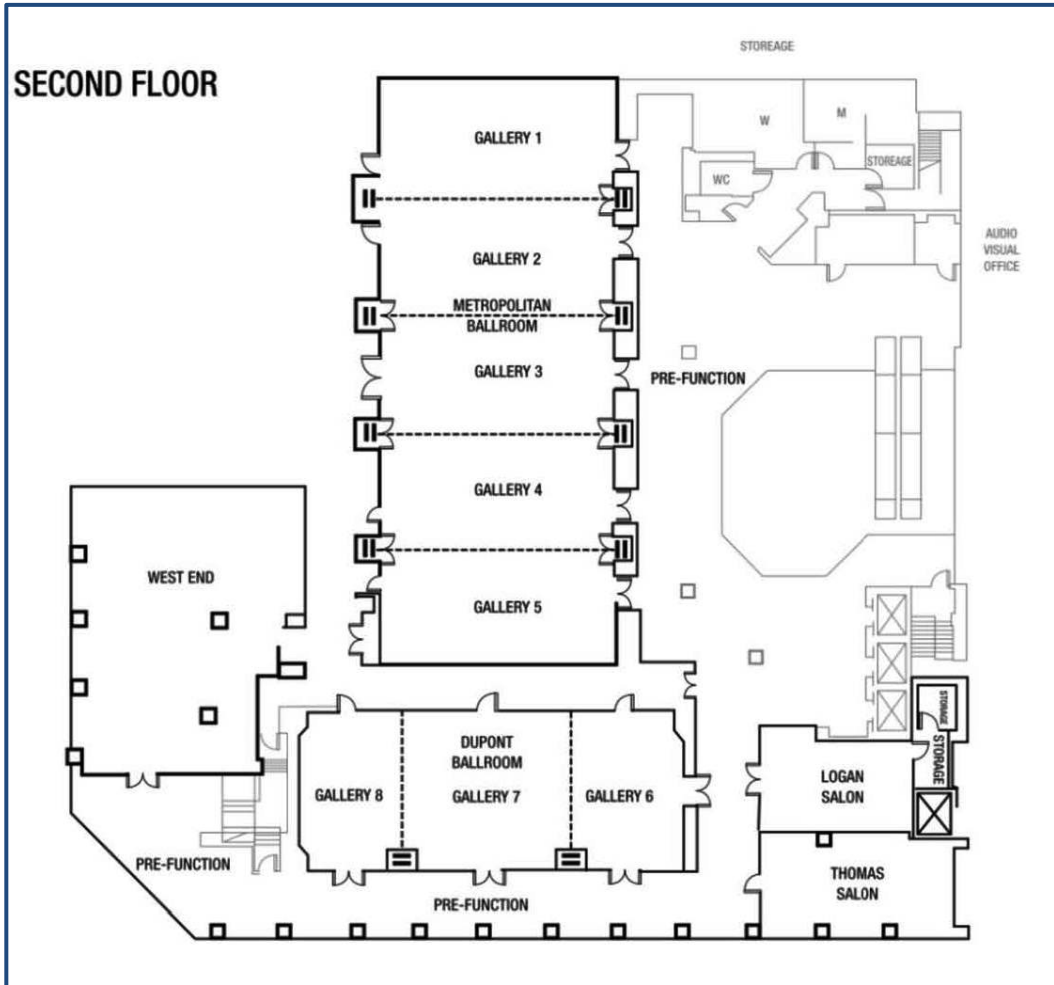
Framework Policy Revision (SV #5)

Shannon Garrison

12:00 pm

Adjourn

MARRIOTT HOTEL FLOOR PLAN



2018 Quarterly Board Meeting Dates and Locations

March 1 – 3, 2018

Washington, DC

May 17 – 19, 2018

Montgomery, AL

August 2 – 4, 2018

TBD

November 15 – 17, 2018

Washington, DC

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

National Assessment Governing Board

BOARD MEMBERSHIP (2017-2018)

Honorable John Engler, Chair
Former Governor of Michigan
McLean, Virginia

Tonya Matthews, Vice Chair
President and CEO
Michigan Science Center
Detroit, Michigan

Dana K. Boyd
Principal
East Point Elementary School
El Paso, Texas

Alberto M. Carvalho
Superintendent
Miami-Dade County Public Schools
Miami, Florida

Gregory J. Cizek
Guy B. Phillips Distinguished Professor
of Educational Measurement
and Evaluation
University of North Carolina
Chapel Hill, North Carolina

Tyler W. Cramer
President and Principal Attorney
Cramer Law
San Diego, California

Frank K. Fernandes
Principal
Kaimuki Middle School
Honolulu, Hawaii

Rebecca Gagnon
Director
Minneapolis Board of Education
Minneapolis, Minnesota

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

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

Andrew Dean Ho
Professor
Harvard Graduate School of Education
Cambridge, Massachusetts

Carol Jago
Associate Director
California Reading & Literature Project
at UCLA
Oak Park, Illinois

Terry Mazany
Former President and CEO
Chicago Community Trust
Chicago, Illinois

Dale Nowlin
Teacher and Mathematics
Department Chair
Bartholomew Consolidated School
Corporation
Columbus, Indiana

Honorable Jeanette M. 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 H. Peisch
State Legislator
Massachusetts House of
Representatives
Wellesley, Massachusetts

Honorable Beverly Perdue
Former Governor of North Carolina
New Bern, North Carolina

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

Linda P. Rosen
Chief Executive Officer
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
Montgomery, Alabama

Joseph L. Willhoft
Former Executive Director
Smarter Balanced Assessment
Consortium
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 2017-2018

Assessment Development Committee

Chair Shannon Garrison
Vice Chair Cary Sneider
Dana Boyd
Frank Fernandes
Carol Jago
Terry Mazany
Dale Nowlin
Chasidy White
Michelle Blair (Staff)

Nominations Committee

Chair Fielding Rolston
Shannon Garrison
Jim Geringer
Andrew Ho
Tonya Matthews
Terry Mazany
Joe O'Keefe
Cary Sneider
Lisa Stooksberry (Staff)
Tessa Regis (Staff)

Committee on Standards, Design and Methodology

Chair Andrew Ho
Vice Chair Joe Willhoft
Greg Cizek
Jim Geringer
Alice Peisch
Bev Perdue
Linda Rosen
Ken Wagner
Sharyn Rosenberg (Staff)

Reporting and Dissemination Committee

Chair Rebecca Gagnon
Vice Chair Joe O'Keefe
Alberto Carvalho
Tyler Cramer
John Engler
Tonya Matthews
Jeanette Nuñez
Fielding Rolston
Stephaan Harris (Staff)
Laura LoGerfo (Staff)

Executive Committee

Chair John Engler
Vice Chair Tonya Matthews
Rebecca Gagnon
Shannon Garrison
Andrew Ho
Terry Mazany
Joe O'Keefe
Fielding Rolston
Cary Sneider
Joe Willhoft
Lily Clark (Staff)

Ad Hoc Committee on Measures of Postsecondary Preparedness

Chair Terry Mazany
Alberto Carvalho
Jim Geringer
Carol Jago
Tonya Matthews
Dale Nowlin
Alice Peisch
Fielding Rolston
Linda Rosen
Ken Wagner
Chasidy White
Lily Clark (Staff)