



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 22<sup>nd</sup> 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, appearing to read "Bill", written over a light blue horizontal line.

William J. Bushaw, Ph.D.  
Executive Director



# Meeting of November 16-18, 2017

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

## AGENDA

### Thursday, November 16

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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 <b>(Closed Session: 5:00 – 6:00 pm)</b> <i>Honorable John Engler, Chair</i> Metropolitan Gallery 1 (2 <sup>nd</sup> Floor)

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### Friday, November 17

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

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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)  
*John Engler, Chair, National Assessment Governing Board*  
*(Moderator)*  
*Peggy Carr, Acting Commissioner, National Center for Education Statistics*  
*Andreas Schleicher, Director, Directorate of Education and Skills, Organisation for Economic Co-operation and Development*  
*Dirk Hastedt, Executive Director, International Association for the Evaluation of Educational Achievement*  
*Petra Stanat, Academic Director, Institute for Educational Quality Improvement, Humboldt-Universität zu Berlin*  
*William Schmidt, University Distinguished Professor, Center for the Study of Curriculum, Michigan State University*

12:30 – 12:45 pm      BREAK

12:45 – 3:15 pm      Committee Meetings (Working Lunch)

Assessment Development Committee (ADC) <b>(Joint Session at R&amp;D: 2:15 – 3:15p)</b> <i>Shannon Garrison, Chair</i> Thomas	Committee on Standards, Design and Methodology <b>(Closed Session: 2:30 – 3:15p)</b> <i>Andrew Ho, Chair</i> Quad 2, 3	Reporting and Dissemination Committee (R&D) <b>(Joint Session with ADC: 2:15 – 3:15 pm)</b> <i>Rebecca Gagnon, Chair</i> West End
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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  
*Marcella Goodridge-Keiller, Office of the General Counsel*

# Saturday, November 18

Metropolitan Galleries 1, 2, 3

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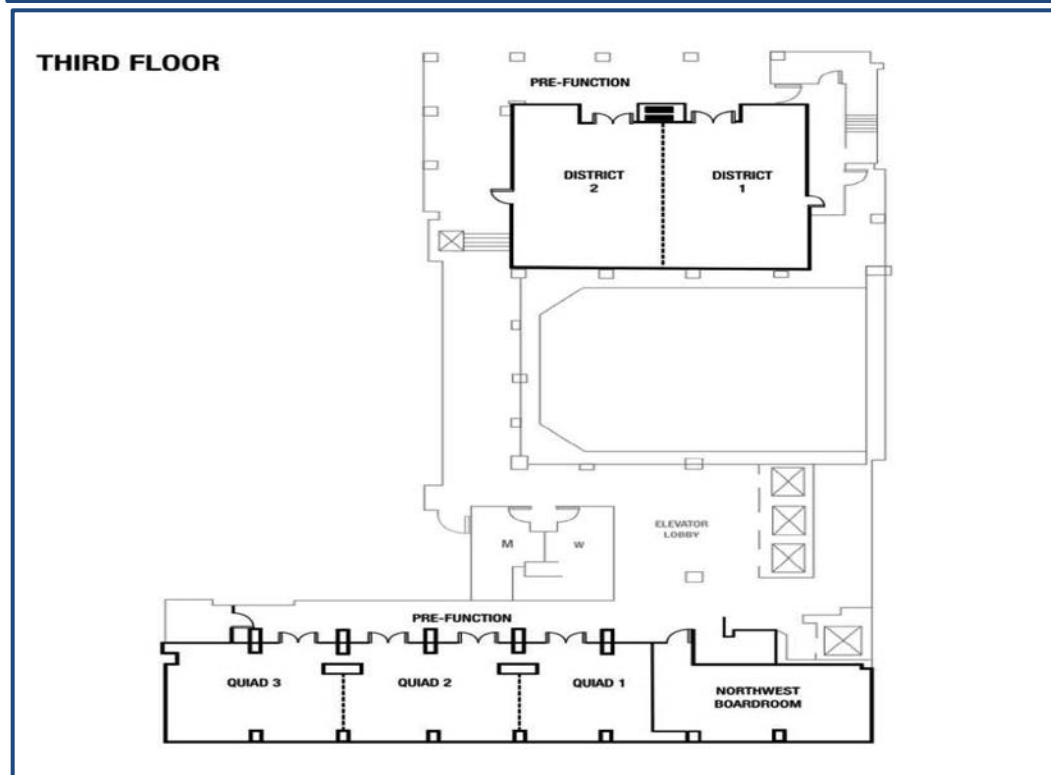
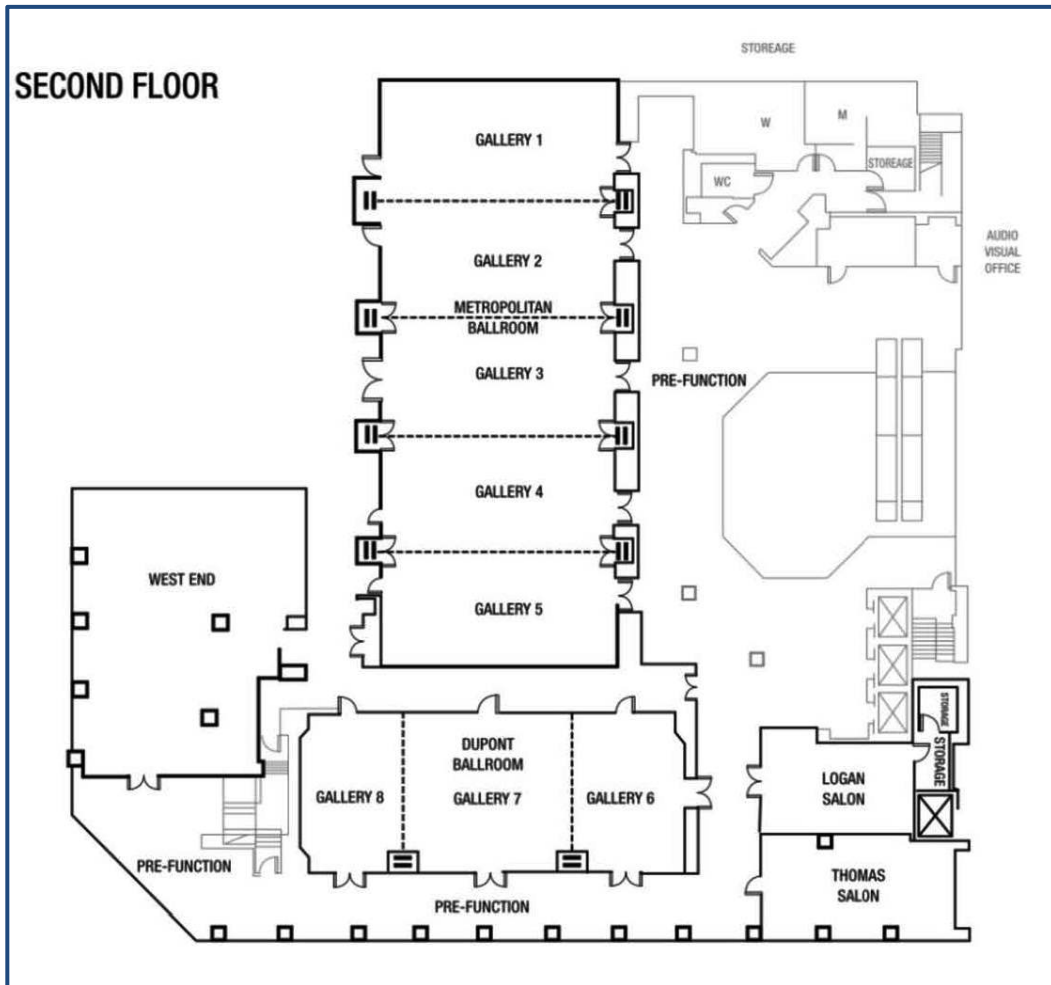
7:30 – 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Fielding Rolston, Chair</i> Thomas Salon
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8:30 – 9:30 am	Reflections on International Assessment (SV #8) <i>John Engler</i>
9:30 – 10:30 am	Draft Resolution on Board Priorities (SV #9) <i>John Engler</i>
10:30 – 10:45 am	BREAK
10:45 – 11:15 am	<b>Committee Reports</b> <i>Ad Hoc Committee on Measures of Postsecondary Preparedness</i> <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> Release Plan for 2017 NAEP Reading and Mathematics Report Cards for Grades 4 and 8 <i>Nominations Committee</i>
11:15 am – 12:00 pm	Framework Policy Revision (SV #5) <i>Shannon Garrison</i>
12:00 pm	Adjourn

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# MARRIOTT HOTEL FLOOR PLAN



## **2018 Quarterly Board Meeting Dates and Locations**

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March 1 – 3, 2018

Washington, DC

May 17 – 19, 2018

Montgomery, AL

August 2 – 4, 2018

TBD

November 15 – 17, 2018

Washington, DC

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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 Snider  
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 Snider  
*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 Snider  
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)*