



February 20, 2018

Dear Governing Board Member,

We are pleased to provide the agenda and briefing materials for the March 1-3, 2018 meeting of the National Assessment Governing Board. The meeting will be held at the Watergate Hotel located at 2650 Virginia Ave NW, Washington, DC.

On Thursday, the Ad Hoc Committee on Measures of Postsecondary Preparedness will meet from 11:00 a.m. – 1:30 p.m. The Assessment Development Committee will meet from 1:45 – 3:30 p.m. with a portion of its meeting time in closed session. The Executive Committee will convene from 4:30 – 6:00 p.m. As I noted in an earlier communication, there are no organized activities for Thursday evening.

On Friday morning, the Board will receive its annual briefing from the Council of Chief State School Officers (CCSSO). We are delighted to be joined by Interim Executive Director, Carissa Moffat Miller, as well as the Board and CCSSO's joint State Policy Task Force Chair, Shelley Loving-Ryder. Committees will meet beginning at 10:00 a.m. The Friday afternoon sessions of the Governing Board will all be conducted in closed session. At 12:45 p.m., the Governing Board will convene in a closed working lunch for a briefing and discussion of the 2017 NAEP Reading and Mathematics Report Cards for Grades 4 and 8. The Board will continue its closed discussion of the embargoed report cards in small groups to discuss what results should be highlighted in the release and in follow-up. The Board will reconvene in a plenary session to share recommendations that emerged from the small group discussions, and then will conclude its Friday meeting with a closed discussion (no action) from 4:15 – 5:15 p.m. on the 2017 NAEP Grade 4 Writing Assessment and Achievement Levels.

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, 2018. The Board will then reconvene in open session to take action on the nominations. Board and NCES staff will present on efficiencies for what and how NAEP assesses. Chair Engler will lead a short session for action on the Board's Resolution on Priorities for the NAEP Assessment Schedule. The Board will then receive Committee Reports. Chair Engler will facilitate the Board's action on the NAEP Framework Development Policy. Finally before adjourning at noon, Chasidy White will provide a preview of the May Board meeting which will be held in Montgomery, AL.

We look forward to an exciting and productive March meeting. Let us know if we can provide you further assistance for the March, 2018 Governing Board meeting. We wish you a safe travels to the Nation's capitol.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill", is positioned above the printed name.

William J. Bushaw  
Executive Director



# Meeting of March 1-3, 2018

Watergate Hotel  
2650 Virginia Avenue, NW  
Washington, DC 20037  
(202) 827-1600

## AGENDA

### Thursday, March 1

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11:00 am – 1:30 pm	Ad Hoc Committee on Measures of Postsecondary Preparedness <b>(Working lunch)</b> <i>Terry Mazany, Chair</i> Elmore
1:30 – 1:45 pm	BREAK
1:45 – 3:45 pm	Assessment Development Committee <b>(3:00 – 3:45 pm Closed Session)</b> <i>Shannon Garrison, Chair</i> Corning
3:45 – 4:30 pm	BREAK
4:30 – 6:00 pm	Executive Committee <i>Honorable John Engler, Chair</i> Elmore

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### Friday, March 2

Moretti Ballroom ACE

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8:30 – 8:45 am	Welcome and Introductions Approval of March 2018 Agenda Approval of November 2017 Board Meeting Minutes <i>John Engler</i>
8:45 – 9:45 am	Update: Council of Chief State School Officers (CCSSO) and CCSSO NAEP Policy Task Force (SV #1) <i>Carissa Moffat Miller, Interim Executive Director, CCSSO</i> <i>Shelley Loving-Ryder, Assistant Superintendent, Student Assessment and School Improvement Division, Virginia Department of Education &amp; Chair, CCSSO NAEP Policy Task Force</i>

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# Friday, March 2, continued

Moretti Ballroom ACE

9:45 – 10:00 am	BREAK		
10:00 am – 12:30 pm	Committee Meetings		
	Assessment Development Committee (ADC) <i>Shannon Garrison, Chair</i> Corning	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Timchenko A&B	Reporting and Dissemination Committee (R&D) <i>Rebecca Gagnon, Chair</i> Elmore
12:30 – 12:45 pm	BREAK		
12:45 – 2:15 pm	Working Lunch		
	Briefing and Discussion: 2017 NAEP Grades 4 and 8 Reading and Mathematics Report Cards <b>(Closed Session)</b> <i>Grady Wilburn, NCES Staff</i>		
2:15 – 2:30 pm	BREAK		
2:30 – 3:30 pm	Report Card Discussion (Breakout Sessions) <b>(Closed Session)</b> <i>Facilitators: Dale Nowlin, Alice Peisch, Ken Wagner</i> Rooms: Corning, Elmore, Timchenko A&B		
3:30 – 3:45 pm	BREAK		
3:45 – 4:15 pm	Breakout Session Highlights and Discussion <b>(Closed Session)</b> <i>Dale Nowlin, Alice Peisch, Ken Wagner</i>		
4:15 – 5:15 pm	2017 NAEP Grade 4 Writing Assessment and Achievement Levels <b>(Closed Session)</b> <i>Andrew Ho, COSDAM Chair</i> <i>Carol Jago, Governing Board Member</i> <i>Sharyn Rosenberg, Governing Board Staff</i> <i>Eunice Greer, NCES Staff</i>		

## Saturday, March 3

Moretti Ballroom ACE

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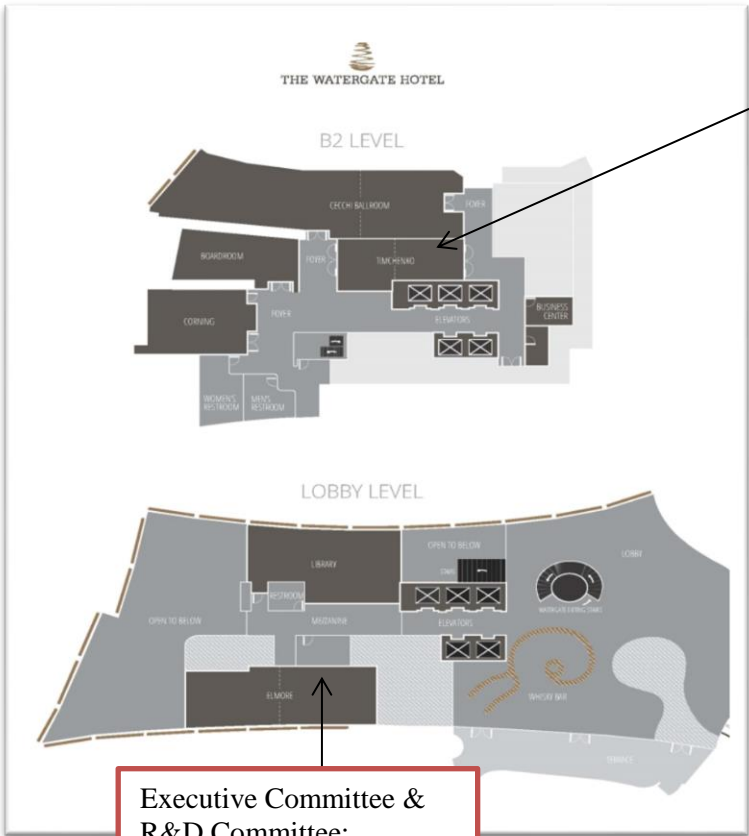
7:30 – 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Fielding Rolston, Chair</i> Corning
8:30 – 8:50 am	Nominations for Board Terms Beginning October 1, 2018 <b>(Closed Session)</b> <i>Fielding Rolston, Nominations Committee Chair</i>
8:50 – 9:00 am	<b>ACTION:</b> Nominations for Board Terms Beginning October 1, 2018 <i>Fielding Rolston</i>
9:00 – 10:00 am	Efficiencies in <u>What</u> and <u>How</u> NAEP Measures Student Knowledge and Skills (SV #9) <i>Bill Bushaw, Executive Director</i> <i>Sharyn Rosenberg, Governing Board Staff</i> <i>Enis Dogan, NCES Staff</i>
10:00 – 10:15 am	BREAK
10:15 – 10:45 am	<b>ACTION:</b> National Assessment Governing Board Resolution on Priorities for the NAEP Assessment Schedule (SV #9) <i>John Engler</i>
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> <i>Nominations Committee</i>
11:15 – 11:45 am	<b>ACTION:</b> NAEP Framework Development Policy (SV #5) <i>John Engler</i>
11:45 am – 12:00 pm	May Board Meeting Preview: Montgomery, Alabama <i>Chasidy White, Governing Board Member</i>
12:00 pm	Adjourn

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# WATERGATE HOTEL FLOOR PLAN



General Session: B1 Level  
Moretti Ballrooms A, C,  
and E



Ad Hoc Committee and  
COSDAM: B2 level  
Timchenko A&B

Executive Committee &  
R&D Committee:  
Lobby Level: Elmore

## 2018 - 2019 Quarterly Board Meeting Dates and Locations

<b>May 17 - 19, 2018</b>	<b>Montgomery, AL</b>
<b>August 2 - 4, 2018</b>	<b>Washington, DC</b>
<b>November 15 - 17, 2018</b>	<b>Washington, DC</b>
<b>February 28 - March 2, 2019</b>	<b>TBD</b>
<b>May 16 - 18, 2019</b>	<b>TBD</b>
<b>August 1 - 3, 2019</b>	<b>TBD</b>
<b>November 14 - 16, 2019</b>	<b>TBD</b>

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

*Updated 10/19/2017*



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