

# National Assessment Governing Board

## Executive Committee

Thursday, May 17, 2018

5:15 – 6:00 pm

### AGENDA

---

5:15 – 5:20 pm	Welcome and Agenda Overview <i>Tonya Matthews, Vice Chair</i>
----------------	--

---

5:20 – 5:35 pm	Executive Director's Report <i>Bill Bushaw, Executive Director</i>
----------------	---

---

5:35 – 5:40 pm	Nomination Process for Board Vice Chair for the Term October 1, 2018 – September 30, 2019 <i>Lisa Stooksberry, Deputy Executive Director</i>
----------------	--

---

5:40 – 6:00 pm	Executive Director Search <i>Terry Mazany, Search Committee Chair</i>
----------------	--

---

<i>Information Item: Strategic Vision Activities Progress Report</i>	<i>Attachment</i>
--	-------------------

---

## National Assessment Governing Board Strategic Vision Implementation Activities Report\*

Task Name	Start	Finish	Committee
<b>Strategic Vision</b>	August 4, 2016	March 31, 2025	
<b>SV1 Develop and Sustain Partnerships</b>	November 18, 2016	December 31, 2020	
Work with Partners to Increase Awareness and Use of NAEP	August 4, 2016	December 31, 2020	R&D
Maintain Database of Points of Contact	October 12, 2017	December 31, 2020	R&D
Disseminate Content with/through Partners	October 1, 2016	December 31, 2020	R&D
TUDA Task Force	January 3, 2018	November 18, 2020	Executive Committee
State Policy Task Force	August 8, 2016	August 31, 2020	Executive Committee
<b>SV2 Linking Data</b>	November 18, 2016	December 31, 2020	
Incorporate Ongoing Linking Studies and Consider Additional Work	November 18, 2016	December 31, 2020	COSDAM, NCES
Expand NAEP Linkages to Administrative Data	September 8, 2017	September 8, 2017	NCES
Board Considers What Federal Data Presented with NAEP	September 8, 2017	December 5, 2018	R&D, NCES
Board Promotes Work Accomplished through NCES Secondary Research Grants	August 4, 2016	December 27, 2019	R&D, NCES
Learn from Reporting of International Assessments	November 17, 2017	November 18, 2017	R&D
<b>SV3 Expand NAEP Resources</b>	November 18, 2016	December 31, 2020	
Create Tools for New Audiences (also SV4)	April 3, 2018	December 31, 2020	R&D
Develop 'Menu of Engagement'	January 1, 2018	December 31, 2020	R&D
Create 'Brief Case' Studies on NAEP Use (also SV4)	January 1, 2018	December 31, 2020	R&D
Build Teacher Prep Toolkit	August 2, 2018	August 9, 2019	R&D
Share Effective Uses of NAEP	March 1, 2018	December 31, 2020	R&D
Research Uses of NAEP by Various Audiences	March 3, 2017	March 1, 2019	COSDAM, R&D
Improve Understanding of NAEP Achievement Levels	October 12, 2017	December 31, 2020	R&D, COSDAM
Develop Statement of Intended and Appropriate Uses of NAEP	November 16, 2018	May 18, 2019	COSDAM
Host Stakeholder Panels at Board Meetings	August 8, 2016	December 31, 2020	
Disseminate Information on NAEP Technical Procedures to Share Expertise	March 1, 2018	December 31, 2020	COSDAM, NCES
<b>SV4 Dissemination and Use of NAEP</b>	November 18, 2016	December 31, 2020	
Post-release Stakeholder Events to Extend Life of Results	April 2, 2018	December 31, 2020	R&D
Update Governing Board Website	October 3, 2016	December 31, 2020	R&D
Expand Capability for More Wide-ranging Communications Approaches and Products	October 12, 2017	December 31, 2020	R&D
Identify Advanced and More User-friendly Approaches to Presenting NAEP Results	October 12, 2017	December 31, 2020	R&D
<b>SV5 Update Frameworks</b>	November 18, 2016	December 31, 2020	
Update Framework Development Policy	June 5, 2017	March 3, 2018	ADC
Update Item Development Policy	August 2, 2018	August 3, 2019	ADC
Explore New Approaches to Framework Update Processes (also SV8)	November 17, 2017	August 4, 2023	ADC
Review & Update Reading Framework for 2025 Assessment	October 9, 2017	March 31, 2025	ADC
Review & Update Mathematics Framework for 2025 Assessment	June 30, 2017	March 31, 2025	ADC
Review & Update Civics, Geography, and U.S. History Frameworks (Depends on Assessment Schedule Decisions)	March 1, 2018	March 17, 2020	ADC
Review & Update Economics Framework (Depends on Assessment Schedule Decisions)	March 6, 2020	August 6, 2021	ADC
Review & Update Science and TEL Frameworks (Depends on Assessment Schedule Decisions)	September 1, 2020	November 18, 2022	ADC
Review & Update Writing Framework (Depends on Assessment Schedule Decisions)	March 7, 2022	August 4, 2023	ADC

# National Assessment Governing Board

## Strategic Vision Implementation Activities Report\*

Task Name	Start	Finish	Committee
Update Board Policy on Achievement Levels (Including New Approaches to ALDs)	January 2, 2017	November 17, 2018	COSDAM
SV6 Contextual Variables	November 18, 2016	December 31, 2020	
R&D Reviews and Gives Feedback on New Reporting of Contextual Data	February 1, 2018	October 10, 2019	R&D
R&D Monitors How New Core Contextual Indices Reported	February 1, 2018	October 10, 2019	R&D
R&D Receives Updates on Revised Household Composition Variables	April 5, 2018	December 31, 2020	NCES
R&D Reviews 2021 Core Contextual Data	August 4, 2017	December 30, 2019	R&D
Periodic ADC-R&D Meetings on Core and Subject-Specific Variables (also SV6)	November 17, 2017	December 31, 2020	ADC, R&D
ADC Identifies NAEP Resources for Educators (also SV3)	May 18, 2017	March 18, 2021	ADC, R&D
SV7 Long-Term Trend	August 8, 2016	May 18, 2018	
Ed Haertel Overview Paper	August 8, 2016	December 9, 2016	COSDAM
Reaction Papers (4)	December 12, 2016	February 17, 2017	COSDAM
Washington DC Symposium	March 2, 2017	March 2, 2017	Full Board
AERA Symposium	April 29, 2017	April 29, 2017	Full Board
Governing Board Discussions	March 3, 2017	May 18, 2018	Full Board
Tasks Assigned to Committees	March 1, 2018	March 1, 2018	Executive Committee
SV8 Other Countries	November 17, 2017	November 17, 2017	
International Assessment Expert Panel	November 17, 2017	November 17, 2017	Full Board
SV9 Assessment Schedule	May 19, 2017	March 1, 2019	
Develop Policy Priorities	May 19, 2017	March 2, 2018	Executive Committee
Considerations of Consolidated Frameworks and Coordinated Administrations	November 17, 2017	November 17, 2018	Full Board
Revise NAEP Assessment Schedule	August 6, 2018	March 1, 2019	Full Board
SV10 Postsecondary Preparedness	August 6, 2016	August 31, 2020	
Ad Hoc Committee Develops Recommendations	August 3, 2017	November 17, 2018	Ad Hoc Committee
Ad Hoc Committee created	August 3, 2017	August 3, 2017	
Ad Hoc Committee meets to discuss approach & discuss Q1: ready for what?	November 16, 2017	November 16, 2017	Ad Hoc Committee
Expert Panel - Industry Innovators	February 22, 2018	February 22, 2018	Ad Hoc Committee
Ad Hoc Committee meets to discuss Q2	March 1, 2018	March 1, 2018	Ad Hoc Committee
Expert Panel - Higher Ed Innovators	April 19, 2018	April 19, 2018	Ad Hoc Committee
Ad Hoc Committee meets to discuss Q3	May 17, 2018	May 17, 2018	Ad Hoc Committee
Expert Panel - Futurists	June 21, 2018	June 21, 2018	Ad Hoc Committee
Stakeholder input: State Assessment Experts @NCSA	June 28, 2018	June 28, 2018	Ad Hoc Committee
Ad Hoc Committee meets & discusses draft recommendations	August 2, 2018	August 2, 2018	Ad Hoc Committee
Expert Panel - Students	September 27, 2018	September 27, 2018	Ad Hoc Committee
Ad Hoc Committee - ACTION on Recommendations Report	November 15, 2018	November 15, 2018	Ad Hoc Committee
Ad Hoc Committee presents Recommendations to the Board	November 16, 2018	November 16, 2018	Full Board
Board Action on Ad Hoc Committee Recommendations	November 17, 2018	November 17, 2018	Full Board
Implement Approved Recommendations of Ad Hoc Committee	November 19, 2018	August 31, 2020	Full Board
Continue Research to Gather Validity Evidence on Academic Preparedness for College	August 6, 2016	August 31, 2020	COSDAM