



Meeting of February 28 – March 2, 2019

The Ritz-Carlton, Pentagon City
1250 S. Hayes Street
Arlington, VA 22202
(703) 415-5000

AGENDA Thursday, February 28

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|--------------------|---|
| 10:00 am – 4:00 pm | Assessment Development Committee (Closed Session 10:00 am – 1:30 pm)
<i>Carol Jago, Chair</i>
Plaza Ballroom A&B |
| 4:30 – 6:00 pm | Executive Committee (Closed Session 4:45 – 5:55 pm)
<i>Honorable Beverly Perdue, Chair</i>
Salon I |
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Friday, March 1 Salon III

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|-----------------|--|
| 8:00 – 8:25 am | Briefing and Discussion: Executive Director Vacancy
(Closed Session)
<i>Honorable Beverly Perdue, Chair</i> |
| 8:25 – 8:30 am | Action: Executive Director Vacancy
<i>Beverly Perdue</i> |
| 8:30 – 8:40 am | Welcome
Approval of March 2019 Agenda
Approval of November 2018 Board Meeting Minutes
Chair's Remarks
<i>Beverly Perdue</i> |
| 8:40 – 10:00 am | Discussion with Congressional Staffers (Closed Session)
<i>U.S. Senate Committee on Health, Education, Labor and Pensions</i>
<i>Kara Marchione, Education Policy Director</i>
<i>(Ranking Member Patty Murray, D-WA)</i>

<i>U.S. House Committee on Education and Labor</i>
<i>Jacque Chevalier Mosely, Education Policy Director</i>
<i>(Chairman Bobby Scott, D-VA)</i>

<i>Amy Jones, Education and Human Services Policy Director</i>
<i>(Ranking Member Virginia Foxx, R-NC)</i> |

Friday, March 1 continued

Salon III

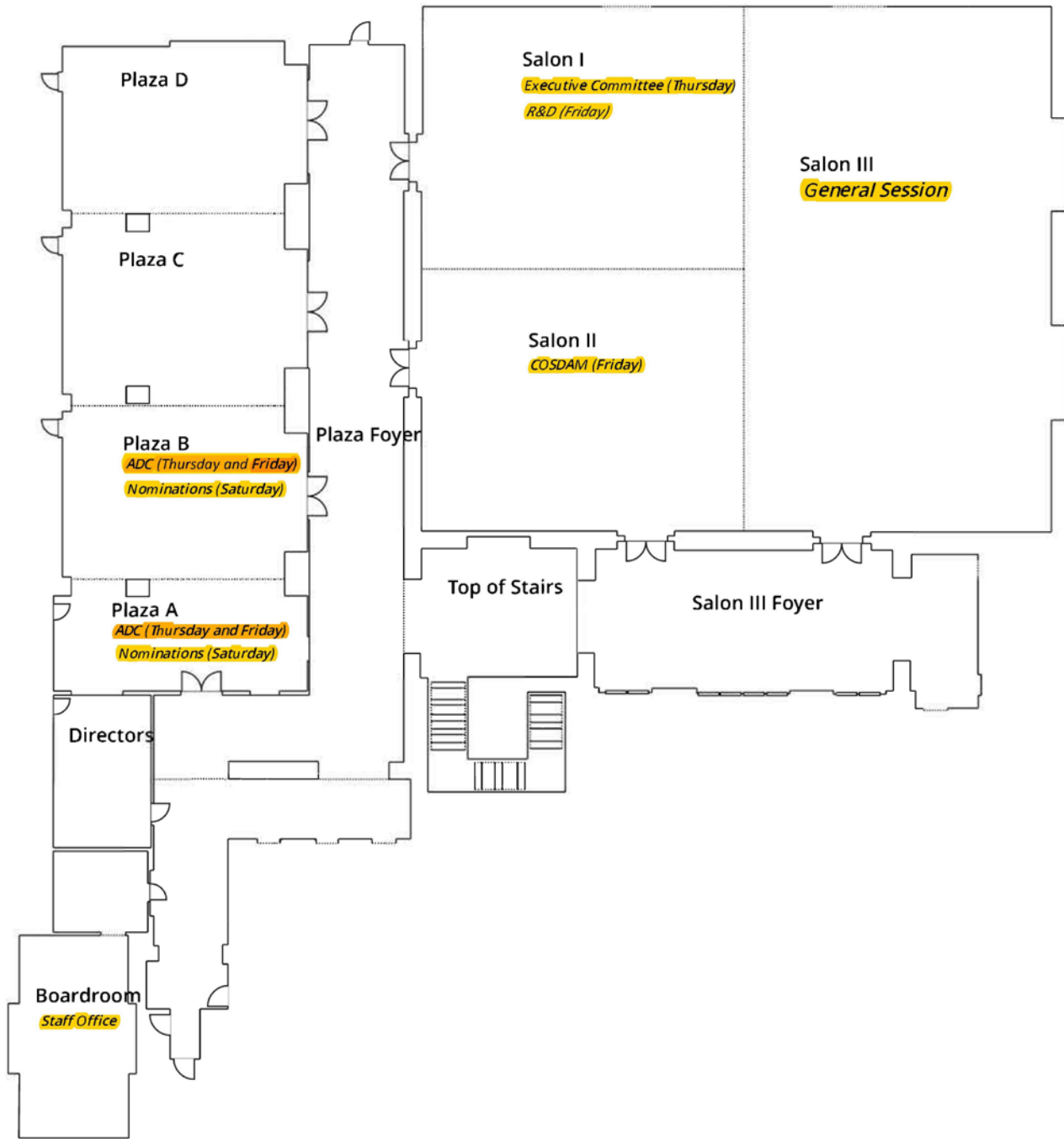
10:00 – 10:10 am	Committee Meeting Previews <i>Carol Jago, Chair, Assessment Development Committee</i> <i>Andrew Ho, Chair, Committee on Standards, Design and Methodology</i> <i>Rebecca Gagnon, Chair, Reporting and Dissemination Committee</i>			
10:10 – 10:20 am	BREAK			
10:20 am – 12:50 pm	Committee Meetings			
	<table><tr><td>Assessment Development Committee <i>Carol Jago, Chair</i> Plaza Ballroom A&B</td><td>Committee on Standards, Design and Methodology (Closed Session 12:00 – 12:50 pm) <i>Andrew Ho, Chair</i> Salon II</td><td>Reporting and Dissemination Committee (Closed Session 10:25 – 11:05 am) <i>Rebecca Gagnon, Chair</i> Salon I</td></tr></table>	Assessment Development Committee <i>Carol Jago, Chair</i> Plaza Ballroom A&B	Committee on Standards, Design and Methodology (Closed Session 12:00 – 12:50 pm) <i>Andrew Ho, Chair</i> Salon II	Reporting and Dissemination Committee (Closed Session 10:25 – 11:05 am) <i>Rebecca Gagnon, Chair</i> Salon I
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12:50 – 1:00 pm	BREAK			
1:00 – 2:30 pm	Closed Working Lunch Session Briefing and Discussion: 2018 NAEP Technology and Engineering Literacy (TEL) Report Card for Grade 8 <i>Grady Wilburn, NCES</i>			
2:30 – 2:45 pm	BREAK			
2:45 – 4:45 pm	Briefing and Discussion of the NAEP Assessment Schedule and Budget (SV #9) (Closed Session) <i>Lisa Stooksberry, Deputy Executive Director</i> <i>Peggy Carr, Associate Commissioner, NCES</i>			
4:45 – 5:00 pm	Action: Long-Term Trend Assessment Schedule <i>Beverly Perdue</i>			

Saturday, March 2

Salon III

7:30 – 8:15 am	Nominations Committee (Closed Session) <i>Fielding Rolston, Chair</i> Plaza Ballroom A&B
8:30– 9:10 am	Nominations for Board Terms Beginning October 1, 2019 (Closed Session) <i>Fielding Rolston, Nominations Committee Chair</i>
9:10 – 9:15 am	Action: Nominations for Board Terms Beginning October 1, 2019 <i>Fielding Rolston</i>
9:15 – 9:30 am	BREAK
9:30 – 10:15 am	Update of the NAEP Reading Framework (SV#5) <i>Carol Jago, Assessment Development Committee Chair</i>
10:15 – 10:45 am	Committee Reports <i>Executive Committee</i> <i>Assessment Development Committee</i> Action: Charge to the NAEP Reading Framework Panels <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> <i>Nominations Committee</i>
10:45 – 11:45 am	Reporting of 2017 NAEP Writing Assessment (Closed Session) <i>Rebecca Gagnon, Chair, Reporting & Dissemination Committee</i> <i>Taslina Rahman, NCEs</i>
11:45 am – 12:00 pm	Remarks from the Executive Director
12:00 pm	Adjourn

Ritz Carlton Pentagon City
Floor Plan
Conference Level, 2nd Floor



2019 - 2020 Quarterly Board Meetings Dates and Locations

May 16 – 18, 2019	Washington, DC
August 1 – 3, 2019	Cheyenne, WY
November 14 – 16, 2019	Washington, DC
March 5 – 7, 2020	TBD
May 14 – 16, 2020	TBD
July 30 – August 1, 2020	TBD
November 19 – 21, 2020	TBD

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



BOARD MEMBERSHIP (2018-2019)

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

Tonya Matthews, Vice Chair
Museum and Education Expert
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
CEO and Executive Manager
Remarc Associates LLC
San Diego, California

Rebecca Gagnon
Former Director
Minneapolis Board of Education
Minneapolis, Minnesota

Paul Gasparini
Secondary School Principal
Jamesville-DeWitt High School
DeWitt, New York

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

Julia Keleher
Secretary of Education
Puerto Rico Department of Education
San Juan, Puerto Rico

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

Mark Miller
Eighth Grade Mathematics Teacher and
Department Chair
Cheyenne Mountain Junior High
Colorado Springs, CO

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

Honorable Jeanette M. Nuñez
Former 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

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

Nardi Routten
Fourth-Grade Teacher
Chester A. Moore Elementary School
Fort Pierce, Florida

Linda P. Rosen
Former Chief Executive Officer
Change the Equation
Washington, D.C.

Cary Sneider
Visiting Scholar
Portland State University
Portland, Oregon

Honorable Ken Wagner
Commissioner of Elementary and Secondary
Education
Rhode Island Department of Education
Providence, Rhode Island

Joseph L. Willhoft
Former Executive Director
Smarter Balanced Assessment Consortium
Tacoma, Washington

Ex-officio Member

Mark Schneider
Director
Institute of Education Sciences
U.S. Department of Education
Washington, D.C.

National Assessment Governing Board

Committee Structure (2018-2019)

Assessment Development Committee

Chair Carol Jago
Vice Chair Cary Sneider
Dana Boyd
Paul Gasparini
Julia Keleher
Mark Miller
Dale Nowlin
Nardi Routten
Michelle Blair (Staff)

Nominations Committee

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

Committee on Standards, Design and Methodology

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

Reporting and Dissemination Committee

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

Executive Committee

Chair, Beverly Perdue
Vice Chair, Tonya Matthews
Rebecca Gagnon
Andrew Ho
Carol Jago
Terry Mazany
Joe O'Keefe
Fielding Rolston
Cary Sneider
Joe Willhoft
Lily Clark (Staff)