July 28, 2016

Dear Board Member,

We are pleased to provide the agenda and briefing materials for the August 4-6, 2016 meeting of the National Assessment Governing Board. The meeting will be held in Chicago, Illinois thanks to the tremendous efforts of our Board Chairman and host, Terry Mazany.

Accommodations are at the Sofitel Chicago Water Tower hotel located at 20 East Chestnut Street. All of our Board plenary sessions and committee meetings will take place at the Sofitel. In addition, we have several exciting outreach events in other locations around the city (a shuttle bus will be provided for transportation).

Meeting in Chicago provides us with valuable opportunities to expand beyond our regular meeting structure. On Thursday morning from 9:00-11:00 a.m., we are invited to visit Terry’s offices at the Chicago Community Trust (CCT), where we will learn about several out-of-school education enterprises housed at CCT. We will also meet with our former Secretary of Education, Arne Duncan, during our CCT visit. On Thursday afternoon the ADC, COSDAM, and R&D committees will meet (please refer to the Board meeting agenda for details). The Executive Committee will convene at 4:30 p.m. with the latter portion of this meeting convened in closed session to review the NAEP Budget and Assessment Schedule. Thursday’s events will conclude with a stakeholder outreach dinner co-sponsored by the Spencer Foundation. The event begins at 6:30 p.m. at the Chicago Cultural Center, 78 East Washington Street and will also honor outgoing President of the Spencer Foundation, Michael McPherson.

On Friday morning, the Board will have the pleasure of hearing remarks from Tony Smith, Illinois State Superintendent of Education, and Janice Jackson, Chief Education Officer of the Chicago Public Schools. After the committees meet, Friday’s working lunch session will be a panel discussion—moderated by Andrew Ho—focused on nationally-renowned researchers’ use of NAEP data. On Friday afternoon, the Board will meet in smaller cross-committee groups to discuss the revised draft Strategic Vision, included in your Board materials.

Early Saturday morning, the Nominations Committee will convene in closed session. Beginning at 8:30 a.m. the full Board will hear remarks from outgoing Board member Anitere Flores, discuss the Strategic Vision, receive committee reports and take action to elect the Board Vice Chair for 2016-2017. Finally, the Board will have a briefing and discussion of NAEP contextual variables presented by NCES. For those of you departing from O’Hare, there will be a shuttle leaving for the airport shortly after the Board meeting adjourns.

We look forward to an exciting and productive August meeting in “The Windy City.” If you need further assistance in your preparations for the Board meeting, please let us know how we can help.

Sincerely,

William J. Bushaw
Executive Director
**AGENDA**

**Thursday, August 4**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
</table>
| 12:00 – 4:00 pm | Assessment Development Committee  
*Closed Session*  
*Shannon Garrison, Chair*  
*Versailles* |
| 1:00 – 4:00 pm | Committee on Standards, Design and Methodology  
*Andrew Ho, Chair*  
*Limoges* |
| 2:30 – 4:00 pm | Reporting and Dissemination Committee  
*Rebecca Gagnon, Chair*  
*Cannes* |
| 4:30 – 6:00 pm | Executive Committee  
*Closed Session 5:20 – 6:00 pm*  
*Terry Mazany, Chair*  
*Chicago Ballroom* |

**Friday, August 5**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
</tr>
</thead>
</table>
| 8:30 – 9:00 am | Approval of August 2016 Agenda  
Approval of May 2016 Board Meeting Minutes  
Chairman’s Remarks  
*Terry Mazany, Chair* |
| 9:00 – 9:45 am | Welcome Remarks and Discussion  
*Tony Smith, Illinois State Superintendent of Education*  
*Janice Jackson, Chief Education Officer, Chicago Public Schools* |
Friday, August 5 (continued)
Paris Ballroom

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
</table>
| 9:45 – 10:00 am | Executive Director's Report  
  *Bill Bushaw, Executive Director* |
| 10:00 – 10:15 am | National Center for Education Statistics (NCES) Update  
  *Peggy Carr, Acting NCES Commissioner* |
| 10:15 – 10:30 am | BREAK |
| 10:30 am – 12:15 pm | Committee Meetings  
  |  
  **Assessment Development Committee**  
  *Shannon Garrison, Chair Versailles* |
  |  
  **Committee on Standards, Design and Methodology**  
  *Andrew Ho, Chair Limoges* |
  |  
  **Reporting & Dissemination Committee**  
  *Rebecca Gagnon, Chair Cannes* |
| 12:15 – 12:30 pm | BREAK |
| 12:30 – 2:30 pm | **Working Lunch**  
  Panel Discussion: Researchers’ Use of NAEP Data  
  *Tom Cook, Northwestern University*  
  *Susan Dynarski, University of Michigan*  
  *Charles Payne, University of Chicago*  
  *Sean Reardon, Stanford University*  
  *Andrew Ho, Moderator* |
| 2:30 – 2:45 pm | Strategic Vision: Overview and Breakout Session Goals  
  *Terry Mazany, Chair* |
| 2:45 – 3:00 pm | BREAK |
| 3:00 – 4:30 pm | Breakout Sessions: Discussion of Draft Strategic Vision  
  **Facilitators:**  
  *Shannon Garrison, Tony Miles, Joseph O'Keefe*  
  **Rooms:**  
  Cannes, Limoges, Versailles |
| 4:30 pm | Adjourn |
# Saturday, August 6

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
</table>
| 7:30 – 8:15 am | Nominations Committee  
(Closed Session)  
*Tonya Miles, Chair*  
Versailles           |
| 8:30 – 8:40 am | Remarks from Outgoing Board Member  
*Anitere Flores*  |
| 8:40 – 9:45 am | Strategic Vision Discussion  
*Terry Mazany, Chair*  |
| 9:45 – 10:00 am | BREAK  |
| 10:00 – 10:45 am | Committee Reports and Board Actions  
*Executive Committee*  
**ACTION:** Election of Board Vice Chair  
*Assessment Development Committee*  
*Committee on Standards, Design and Methodology*  
*Reporting and Dissemination Committee*  
*Nominations Committee*  |
| 10:45 am – Noon | Inside NAEP: Contextual Variables  
*James Deaton, NCES*  
*Peggy Carr, NCES*  |
| Noon        | Adjourn  |
### 2016 - 2018 Quarterly Board Meeting Dates and Locations

<table>
<thead>
<tr>
<th>MEETING DATES</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2016</strong></td>
<td></td>
</tr>
<tr>
<td>November 17 – 19, 2016</td>
<td>Arlington, VA</td>
</tr>
<tr>
<td><strong>2017</strong></td>
<td></td>
</tr>
<tr>
<td>March 2 – 4, 2017</td>
<td>Alexandria, VA</td>
</tr>
<tr>
<td>May 18 – 20, 2017</td>
<td>Minneapolis, MN</td>
</tr>
<tr>
<td>August 3 – 5, 2017</td>
<td>Washington, DC</td>
</tr>
<tr>
<td>November 16 – 18, 2017</td>
<td>Washington, DC</td>
</tr>
<tr>
<td><strong>2018</strong></td>
<td></td>
</tr>
<tr>
<td>March 1 – 3, 2018</td>
<td>TBD</td>
</tr>
<tr>
<td>May 17 – 19, 2018</td>
<td>TBD</td>
</tr>
<tr>
<td>August 2 – 4, 2018</td>
<td>TBD</td>
</tr>
<tr>
<td>November 15 – 17, 2018</td>
<td>Washington, DC</td>
</tr>
</tbody>
</table>
National Assessment Governing Board

BOARD MEMBERSHIP
(2016-2017)

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

Lucille Davy, Vice Chair
President and CEO
Transformative Education Solutions, LLC
Pennington, New Jersey

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

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

Honorable Mitchell D. Chester
Commissioner of Elementary and Secondary Education
Massachusetts Department of Elementary and Secondary Education
Malden, Massachusetts

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

Frank K. Fernandes
Principal
Kaimuki Middle School
Honolulu, Hawaii

Doris R. Hicks
Principal and Chief Executive Officer
Dr. Martin Luther King, Jr. Charter School for Science and Technology
New Orleans, Louisiana

Honorable Anitere Flores
Senator
Florida State Senate
Miami, Florida

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

Rebecca Gagnon
School Board Member
Minneapolis Public Schools
Minneapolis, Minnesota

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

Updated 07/28/16
Tonya Matthews  
President and CEO  
Michigan Science Center  
Detroit, Michigan

Tonya Miles  
General Public Representative  
Mitchellville, Maryland

Honorable Ronnie Musgrove  
Former Governor of Mississippi  
Madison, Mississippi

Dale Nowlin  
Twelfth-Grade Teacher  
Columbus North High School  
Columbus, Indiana

Joseph M. O'Keefe, S.J.  
Fellow, Center for Catholic School Leadership and Faith-based Education  
Fordham University  
New York, New York

W. James Popham  
Professor Emeritus  
University of California, Los Angeles  
Wilsonville, Oregon

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

Linda P. Rosen  
CEO  
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  
Eighth-Grade Teacher  
Brookwood Middle School  
Vance, Alabama

Joseph L. Willhoft  
Assessment Consultant  
Tacoma, Washington

Ex-officio Member  

Ruth Curran Neild  
Deputy Director for Policy and Research  
Institute of Education Sciences (IES)  
Delegated Duties of the Director of IES  
U.S. Department of Education  
Washington, D.C.
## National Assessment Governing Board
### Committee Structure
#### 2016-2017

<table>
<thead>
<tr>
<th>Committee on Standards, Design and Methodology</th>
<th>Reporting and Dissemination Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Chair</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Vice Chair</td>
</tr>
<tr>
<td>Andrew Ho</td>
<td>Rebecca Gagnon</td>
</tr>
<tr>
<td>Fielding Rolston</td>
<td>Joseph O’Keefe</td>
</tr>
<tr>
<td>Mitchell Chester</td>
<td>Alberto Carvalho</td>
</tr>
<tr>
<td>Lucille Davy</td>
<td>Anitere Flores</td>
</tr>
<tr>
<td>James Geringer</td>
<td>Tonya Matthews</td>
</tr>
<tr>
<td>James Popham</td>
<td>Terry Mazany</td>
</tr>
<tr>
<td>Linda Rosen</td>
<td>Tonya Miles</td>
</tr>
<tr>
<td>Joseph Willhoft</td>
<td>Ronnie Musgrove</td>
</tr>
<tr>
<td></td>
<td>Ken Wagner</td>
</tr>
<tr>
<td></td>
<td><em>Stephaan Harris (Staff)</em></td>
</tr>
<tr>
<td></td>
<td><em>Laura LoGerfo (Staff)</em></td>
</tr>
<tr>
<td><em>Sharyn Rosenberg (Staff)</em></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Assessment Development Committee</th>
<th>Nominations Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Chair</td>
</tr>
<tr>
<td>Cary Sneider</td>
<td>Tonya Miles</td>
</tr>
<tr>
<td>Doris Hicks</td>
<td>Lucille Davy</td>
</tr>
<tr>
<td>Frank Fernandes</td>
<td>Shannon Garrison</td>
</tr>
<tr>
<td>Carol Jago</td>
<td>Doris Hicks</td>
</tr>
<tr>
<td>Dale Nowlin</td>
<td>Andrew Ho</td>
</tr>
<tr>
<td>Chasidy White</td>
<td>Joseph O’Keefe</td>
</tr>
<tr>
<td><em>Mary Crovo (Staff)</em></td>
<td>Fielding Rolston</td>
</tr>
<tr>
<td><em>Mary Crovo (Staff)</em></td>
<td>Cary Sneider</td>
</tr>
<tr>
<td></td>
<td><em>Mary Crovo (Staff)</em></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Executive Committee</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Terry Mazany</td>
</tr>
<tr>
<td>Vice Chair</td>
<td>Lucille Davy</td>
</tr>
<tr>
<td>Rebecca Gagnon</td>
<td></td>
</tr>
<tr>
<td>Shannon Garrison</td>
<td></td>
</tr>
<tr>
<td>Andrew Ho</td>
<td></td>
</tr>
<tr>
<td>Tonya Miles</td>
<td></td>
</tr>
<tr>
<td>Joseph O’Keefe</td>
<td></td>
</tr>
<tr>
<td>Fielding Rolston</td>
<td></td>
</tr>
<tr>
<td>Cary Sneider</td>
<td><em>Lily Clark (staff)</em></td>
</tr>
</tbody>
</table>