



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,

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

William J. Bushaw  
Executive Director



**Sofitel Chicago Water Tower**  
**20 East Chestnut Street**  
**Chicago, IL 60611**  
**(312) 324-4000**

## **AGENDA**

### **Thursday, August 4**

12:00 – 4:00 pm	Assessment Development Committee <b>(Closed Session)</b> <i>Shannon Garrison, Chair</i> Versailles
1:00 – 4:00 pm	Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Limoges
2:30 – 4:00 pm	Reporting and Dissemination Committee <i>Rebecca Gagnon, Chair</i> Cannes
4:30 – 6:00 pm	Executive Committee <b>(Closed Session 5:20 – 6:00 pm)</b> <i>Terry Mazany, Chair</i> Chicago Ballroom

### **Friday, August 5**

Paris Ballroom

8:30 – 9:00 am	Approval of August 2016 Agenda Approval of May 2016 Board Meeting Minutes Chairman's Remarks <i>Terry Mazany, Chair</i>
9:00 – 9:45 am	Welcome Remarks and Discussion <i>Tony Smith, Illinois State Superintendent of Education</i> <i>Janice Jackson, Chief Education Officer, Chicago Public Schools</i>

## Friday, August 5 (continued)

Paris Ballroom

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

## Saturday, August 6

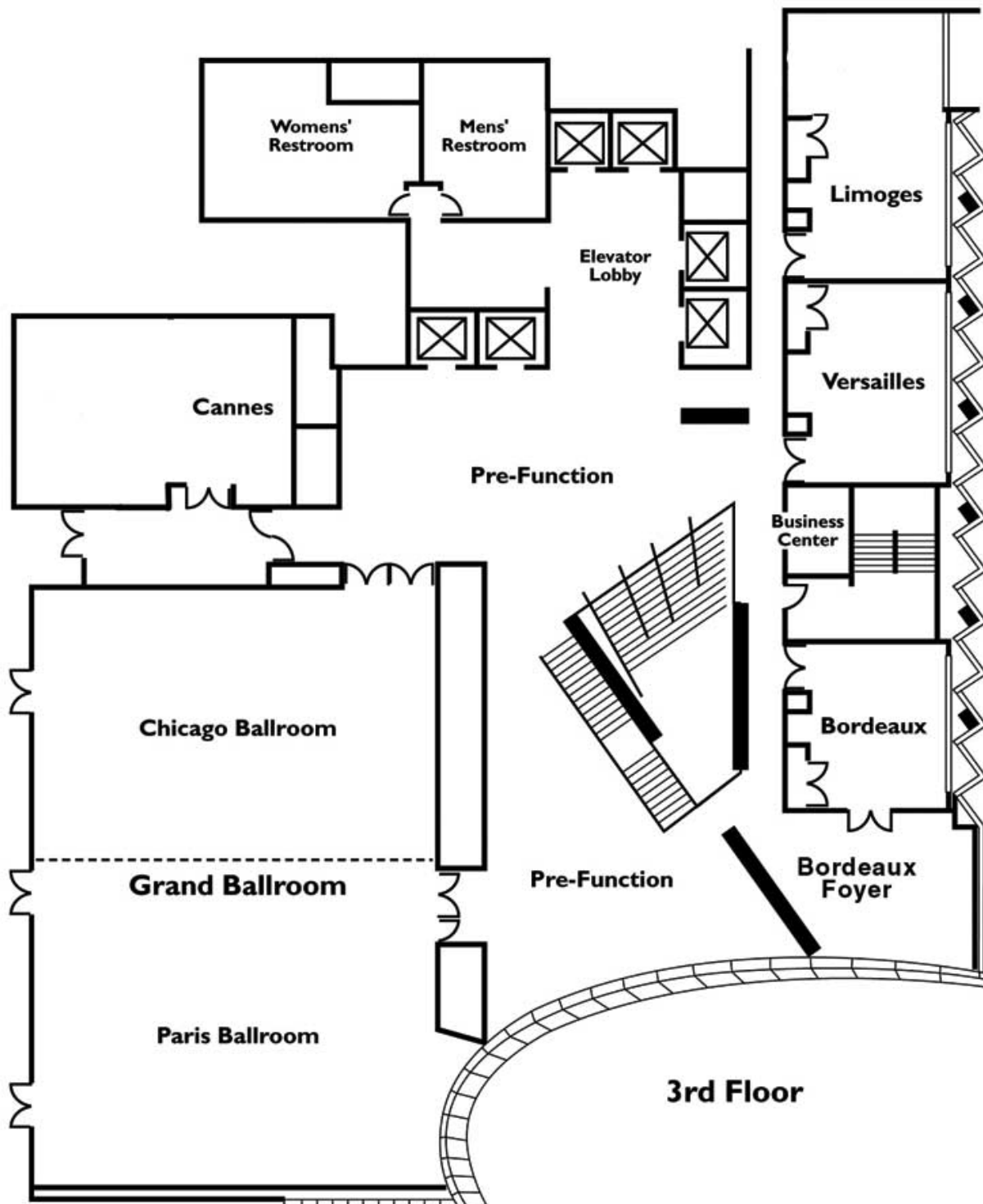
7:30– 8:15 am	Nominations Committee <b>(Closed Session)</b> <i>Tonya Miles, Chair</i> Versailles
---------------	---

### Plenary Session

Paris Ballroom

8:30 – 8:40 am	Remarks from Outgoing Board Member <i>Anitere Flores</i>
8:40 – 9:45 am	Strategic Vision Discussion <i>Terry Mazany, Chair</i>
9:45 – 10:00 am	BREAK
10:00 – 10:45 am	<b>Committee Reports and Board Actions</b> <i>Executive Committee</i> <b>ACTION:</b> Election of Board Vice Chair <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> <i>Nominations Committee</i>
10:45 am – Noon	Inside NAEP: Contextual Variables <i>James Deaton, NCES</i> <i>Peggy Carr, NCES</i>
Noon	Adjourn

# Sofitel Floor Plan



## 2016 - 2018 Quarterly Board Meeting Dates and Locations

MEETING DATES	LOCATION
<b>2016</b>	
November 17 – 19, 2016	Arlington, VA
<b>2017</b>	
March 2 – 4, 2017	Alexandria, VA
May 18 – 20, 2017	Minneapolis, MN
August 3 – 5, 2017	Washington, DC
November 16 – 18, 2017	Washington, DC
<b>2018</b>	
March 1 – 3, 2018	TBD
May 17 – 19, 2018	TBD
August 2 – 4, 2018	TBD
November 15 – 17, 2018	Washington, DC

# **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**

#### **Committee on Standards, Design and Methodology**

Chair        Andrew Ho  
Vice Chair   Fielding Rolston  
              Mitchell Chester  
              Lucille Davy  
              James Geringer  
              James Popham  
              Linda Rosen  
              Joseph Willhoft  
              *Sharyn Rosenberg (Staff)*

#### **Reporting and Dissemination Committee**

Chair        Rebecca Gagnon  
Vice Chair   Joseph O'Keefe  
              Alberto Carvalho  
              Anitere Flores  
              Tonya Matthews  
              Terry Mazany  
              Tonya Miles  
              Ronnie Musgrove  
              Ken Wagner  
              *Stephaan Harris (Staff)*  
              *Laura LoGerfo (Staff)*

#### **Assessment Development Committee**

Chair        Shannon Garrison  
Vice Chair   Cary Sneider  
              Doris Hicks  
              Frank Fernandes  
              Carol Jago  
              Dale Nowlin  
              Chasidy White  
              *Mary Crovo (Staff)*

#### **Nominations Committee**

Chair        Tonya Miles  
              Lucille Davy  
              Shannon Garrison  
              Doris Hicks  
              Andrew Ho  
              Joseph O'Keefe  
              Fielding Rolston  
              Cary Sneider  
              *Mary Crovo (Staff)*

#### **Executive Committee**

Chair        Terry Mazany  
Vice Chair   Lucille Davy  
              Rebecca Gagnon  
              Shannon Garrison  
              Andrew Ho  
              Tonya Miles  
              Joseph O'Keefe  
              Fielding Rolston  
              Cary Sneider  
              *Lily Clark (staff)*

Updated 02/17/16