May 8, 2017

Dear Board Member,

We are pleased to provide the agenda and briefing materials for the May 18-20, 2017 meeting of the National Assessment Governing Board. The meeting will be held in Minneapolis, Minnesota, thanks to the tremendous effort of our Board member and host, Rebecca Gagnon.

Accommodations are at The Commons Hotel located at 615 Washington Avenue, SE. Meeting in Minneapolis provides us with some valuable opportunities to expand beyond our regular meeting structure. For those who are able to fly in early to attend the school visits on Thursday morning, we are thrilled to be invited to visit Green Central Park Elementary School and Edison High School. The ADC will convene after the school visits on Thursday afternoon. The Executive Committee will meet, with a portion of the meeting occurring in closed session to discuss the NAEP budget. Thursday’s events will conclude with a stakeholder outreach event in the evening, providing the Governing Board the opportunity to connect with state and local policy-makers and educators.

On Friday morning, the Board will have the pleasure of hearing from a panel of Minneapolis’ district leaders, including its Superintendent Ed Graff. After the Committees meet, Friday’s working lunch will be a closed session focused on the 2015 NCES Report: Mapping State Proficiency Standards onto the 2015 NAEP Reading and Mathematics Scales. Friday afternoon will include breakout sessions for members to meet in small groups to discuss the Strategic Vision priority to develop policy approaches to revising the NAEP assessment subjects and schedule.

Early Saturday morning, the Nominations Committee will convene in closed session. The full Board will reflect on the Friday breakout session discussions and identify possible next steps. The Board will then engage in discussion of the Strategic Vision priority to develop new approaches to measuring the complex skills required for postsecondary education and career. Following the Committee reports, the Board will discuss updates and options for the Long-Term Trend.

We look forward to an exciting and productive May meeting. 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
Meeting of May 18-20, 2017

The Commons Hotel
615 Washington Avenue, SE
Minneapolis, MN 55414
(612) 379-8888

AGENDA

Thursday, May 18

12:30 – 3:30 pm  Assessment Development Committee
(Closed Session)
Shannon Garrison, Chair
Think 5 (Mezzanine)

4:00 – 5:30 pm  Executive Committee
(Closed Session 4:30-5:30 pm)
Terry Mazany, Chair
Pinnacle (Mezzanine)

Friday, May 19
Meridian Ballroom (Mezzanine)

8:30 – 9:00 am  Approval of May 2017 Agenda
Approval of March 2017 Board Meeting Minutes
Chairman’s Remarks
Terry Mazany

9:00 – 10:15 am  Minneapolis District Leaders Panel – Social Emotional Learning and the Relationship to Traditional Academic Variables
Rebecca Gagnon, Moderator
Ed Graff, Superintendent of Schools
Eric Moore, Chief of Accountability, Innovation and Research
Julie Young-Burns, Social Emotional Learning Team Coordinator

10:15 – 10:30 am  BREAK
Friday, May 19, continued
Meridian Ballroom (Mezzanine)

<table>
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<tr>
<th>Time</th>
<th>Event</th>
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| 10:30 am – 12:45 pm | **Committee Meetings**  
Assessment Development Committee  
*Shannon Garrison, Chair*  
Think 5  
Committee on Standards, Design and Methodology  
*Andrew Ho, Chair*  
Think 4  
Reporting & Dissemination Committee  
*Rebecca Gagnon, Chair*  
Pinnacle |
| 12:45 – 1:00 pm | **BREAK** |
| 1:00 – 2:15 pm | *(Closed Working Lunch Session)*  
Mapping State Proficiency Standards onto the 2015 NAEP Reading and Mathematics Scales Report  
*Taslima Rahman, National Center for Education Statistics (NCES)* |
| 2:15 – 2:30 pm | **BREAK** |
| 2:30 – 2:45 pm | Executive Director's Report  
*Bill Bushaw, Executive Director* |
| 2:45 – 3:00 pm | NCES Update  
*Peggy Carr, NCES Acting Commissioner* |
| 3:00 – 4:45 pm | Policy Approaches to Revise the NAEP Assessment Subjects and Schedule *(SV #9)*  
Overview and Breakout Session Goals  
*Terry Mazany*  
Breakout Sessions  
*Facilitators: Carol Jago, Dale Nowlin, Alice Peisch*  
Rooms: Pinnacle, Think 4, Think 5 |
| 4:45 pm | Adjourn |

Saturday, May 20

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| 7:30 – 8:15 am | Nominations Committee  
*(Closed Session)*  
*Doris Hicks, Acting Chair*  
Think 5 |
Breakout Session Summaries and Discussion: Policy Approaches to Revise the NAEP Assessment Subjects and Schedule (SV #9)
Terry Mazany, Moderator
Facilitators: Carol Jago, Dale Nowlin, Alice Peisch

New Approaches to Measuring the Complex Skills Required for Postsecondary Education and Career (SV #10)
Terry Mazany

Committee Reports and Board Actions
Executive Committee
Assessment Development Committee
Committee on Standards, Design and Methodology
Reporting and Dissemination Committee
Nominations Committee

Long-Term Trend Discussion (SV #7)
Joe Willhoft, COSDAM Vice Chair

Adjourn
HOTEL FLOOR PLAN

MEZZANINE LEVEL ROOMS
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*
## 2017-2018 Quarterly Board Meeting Dates and Locations

### 2017

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Location</th>
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<tbody>
<tr>
<td>August 3 – 5, 2017</td>
<td>Washington, DC</td>
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<tr>
<td>November 16 – 18, 2017</td>
<td>Washington, DC</td>
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### 2018

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Location</th>
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<tbody>
<tr>
<td>March 1 – 3, 2018</td>
<td>TBD</td>
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<tr>
<td>May 17 – 19, 2018</td>
<td>TBD</td>
</tr>
<tr>
<td>August 2 – 4, 2018</td>
<td>TBD</td>
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<tr>
<td>November 15 – 17, 2018</td>
<td>Washington, DC</td>
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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

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

Frank K. Fernandes
Principal
Kaimuki Middle School
Honolulu, Hawaii

Rebecca Gagnon
School Board Member
Minneapolis Public Schools
Minneapolis, Minnesota

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

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

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

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

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

Tonya Matthews
President and CEO Michigan Science Center
Detroit, Michigan

Updated 2/22/17
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

Honorable Jeanette 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 Peisch  
State Legislator  
Massachusetts House of Representatives  
Wellesley, Massachusetts

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  
Director of Strategic Initiatives  
Office of the Superintendent  
Brookwood, Alabama

Joseph L. Willhoft  
Assessment Consultant  
Tacoma, Washington

Ex-officio Member  
Thomas W. Brock  
Commissioner, National Center for Education Research (NCER)  
Delegated the Duties of IES Director  
U.S. Department of Education  
Washington, D.C.
Committee on Standards, Design and Methodology
Chair: Andrew Ho
Vice Chair: Joseph Willhoft
- Mitchell Chester
- Lucille Davy
- James Geringer
- Alice Peisch
- James Popham
- Linda Rosen
  *Sharyn Rosenberg (Staff)*

Reporting and Dissemination Committee
Chair: Rebecca Gagnon
Vice Chair: Joseph O’Keefe
- Alberto Carvalho
- Tonya Matthews
- Terry Mazany
- Tonya Miles
- Ronnie Musgrove
- Jeanette Núñez
- Fielding Rolston
- 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
  *Michelle Blair (Staff)*

Nominations Committee
Chair: Tonya Miles
- Lucille Davy
- Shannon Garrison
- Doris Hicks
- Andrew Ho
- Joseph O’Keefe
- Fielding Rolston
- Cary Sneider
  *Bill Bushaw (Staff)*

Executive Committee
Chair: Terry Mazany
Vice Chair: Lucille Davy
- Rebecca Gagnon
- Shannon Garrison
- Andrew Ho
- Tonya Miles
- Joseph O’Keefe
- Cary Sneider
- Joseph Willhoft
  *Lily Clark (staff)*

Updated 12/29/16