July 26, 2017

Dear Governing Board Member,

We are pleased to provide the agenda and briefing materials for the August 3-5, 2017 meeting of the National Assessment Governing Board. The meeting will be held in Washington, DC at the Washington Marriott Georgetown hotel located at 1221 22nd Street, NW.

The Assessment Development Committee will meet Thursday to review NAEP items and continue its review of the Governing Board’s Framework policy. The Executive Committee will meet at its usual time Thursday afternoon to nominate the Board’s Vice Chair for the next term, establish a charge for the ad hoc committee to explore measures of postsecondary preparedness (SV#10), and discuss the Long-Term Trend assessment. All Board members are encouraged to attend the Executive Committee meeting.

On Friday morning, the Board meeting will commence with remarks from Chair Terry Mazany and will include a resolution to remember Mitchell Chester. The Executive Director’s report will highlight the implementation progress on the Strategic Vision. This will be followed by an update on NCES activities, and then committees will meet at their usual time. Friday’s working lunch session will include an overview of the High School Transcript Study. Friday afternoon will focus on priorities for the Assessment Schedule—first with a panel of external policy specialists, followed by small group sessions. Early Friday evening, from 5:45- 6:45 pm, Board and staff will convene at a reception to honor outgoing Board members.

Early Saturday morning, the Nominations Committee will convene in closed session. The Board will then summarize and discuss the emerging priorities for the Assessment Schedule resulting from the Friday sessions. Board Members will then engage in discussions of its framework policy and achievement level setting policy. The Board will then receive the Committee Reports and take action on the Board Vice Chair for 2017-2018. The meeting will conclude on Saturday with remarks from its outgoing members.

If you need further assistance in your preparations for the Board meeting, please let us know how we can help. We wish you safe travels and we will see you soon.

Sincerely,

William J. Bushaw, Ph.D.
Executive Director
Meeting of August 3-5, 2017

Washington Marriott Georgetown
1221 22nd Street, NW
Washington, DC 20037
(202) 872-1500

AGENDA

Thursday, August 3

8:30 – 4:00 pm Assessment Development Committee
(Closed Session)
Shannon Garrison, Chair
Thomas Salon (2nd Floor)

3:30 – 4:30 pm Poster Gallery: Spotlight on NAEP Secondary Research
Graduate Fellows
Metropolitan Gallery 2 (2nd Floor)

4:30 – 6:00 pm Executive Committee
Terry Mazany, Chair
Metropolitan Gallery 3 (2nd Floor)

Friday, August 4
Metropolitan Galleries 1, 2, 3 (2nd Floor)

8:30 – 9:30 am Approval of August 2017 Agenda
Approval of May 2017 Board Meeting Minutes
Chairman’s Remarks
Resolution in Memory of the Honorable Mitchell D. Chester
Terry Mazany

9:30 – 9:45 am Executive Director's Report – Strategic Vision
Bill Bushaw, Executive Director

9:45 – 10:00 am NCES Update
Peggy Carr, Acting Commissioner

10:00 – 10:10 am BREAK
### Friday, August 4, continued

**Metropolitan Galleries 1, 2, 3**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>10:10 am – 12:15 pm</td>
<td><strong>Committee Meetings</strong></td>
</tr>
<tr>
<td></td>
<td>Assessment Development Committee&lt;br&gt;Shannon Garrison, Chair&lt;br&gt;Thomas Salon</td>
</tr>
<tr>
<td></td>
<td>Committee on Standards, Design and Methodology&lt;br&gt;Andrew Ho, Chair&lt;br&gt;Quads 2 &amp; 3 (3rd Floor)</td>
</tr>
<tr>
<td></td>
<td>Reporting and Dissemination Committee&lt;br&gt;Rebecca Gagnon, Chair&lt;br&gt;Metropolitan Gallery 4</td>
</tr>
<tr>
<td>12:30 – 1:45 pm</td>
<td>Working Lunch&lt;br&gt;Overview of the High School Transcript Study <em>(SV #9)</em>&lt;br&gt;<em>Linda Hamilton, Statistician, NCES</em></td>
</tr>
<tr>
<td>1:45 – 2:00 pm</td>
<td>BREAK</td>
</tr>
<tr>
<td>2:00 – 3:15 pm</td>
<td>Panel Discussion&lt;br&gt;Carol Jago, Moderator&lt;br&gt;Lillian Lowery, Vice President of PreK-12 Policy, Research, and Practice&lt;br&gt;The Education Trust&lt;br&gt;Carmel Martin, Executive Vice President&lt;br&gt;Center for American Progress&lt;br&gt;Michael J. Petrilli, President&lt;br&gt;Thomas B. Fordham Institute</td>
</tr>
<tr>
<td>3:15 – 4:45 pm</td>
<td>Overview of Breakout Session Goals&lt;br&gt;Terry Mazany</td>
</tr>
<tr>
<td></td>
<td>Breakout Sessions&lt;br&gt;Facilitators:&lt;br&gt;Alberto Carvalho, Jim Geringer, Jeanette Nuñez, Fielding Rolston&lt;br&gt;Rooms: Quad 1, Quads 2 &amp; 3, Metropolitan Gallery 4, Thomas Salon</td>
</tr>
</tbody>
</table>

### Saturday, August 5

**Metropolitan Galleries 1, 2, 3**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:30 – 8:15 am</td>
<td>Nominations Committee&lt;br&gt;(Closed Session)&lt;br&gt;<em>Tonya Miles, Chair</em>&lt;br&gt;Thomas Salon</td>
</tr>
<tr>
<td>Time</td>
<td>Event</td>
</tr>
<tr>
<td>------------</td>
<td>----------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| 8:30 – 9:15 am | Breakout Session Summaries and Discussion: Priorities for the NAEP Assessment Schedule (SV #9)  <br>  
  Terry Mazany, Moderator  
  Facilitators: Alberto Carvalho, Jim Geringer, Jeanette Nuñez, Fielding Rolston |
| 9:15 – 10:00 am | Framework Policy Discussion (SV #5)  
  Shannon Garrison |
| 10:00 – 10:15 am | BREAK |
| 10:15 – 11:00 am | Achievement Level Setting Policy Discussion (SV #5)  
  Andrew Ho |
| 11:00 – 11:30 am | Committee Reports and Board Actions  
  Executive Committee  
  **ACTION:** Election of Board Vice Chair for 2017-2018  
  Assessment Development Committee  
  Committee on Standards, Design and Methodology  
  Reporting and Dissemination Committee  
  Nominations Committee |
| 11:30 am – 12:00 pm | Remarks from Outgoing Board Members  
  Lucille Davy, Vice Chair  
  Doris Hicks  
  Tonya Miles  
  Ronnie Musgrove  
  Jim Popham |
| 12:00 pm | Adjourn |
**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>
</tr>
</thead>
<tbody>
<tr>
<td>November 16 – 18, 2017</td>
<td>Washington, DC</td>
</tr>
</tbody>
</table>

### 2018

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 1 – 3, 2018</td>
<td>TBD</td>
</tr>
<tr>
<td>May 17 – 19, 2018</td>
<td>Montgomery, AL</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

Frank K. Fernandes
Principal
Kaimuki Middle School
Honolulu, Hawaii

Rebecca Gagnon
School Board Member
Minneapolis Public Schools
Minneapolis, Minnesota

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 Miles
General Public Representative Mitchellville, Maryland

Honorable Ronnie Musgrove
Former Governor of Mississippi
Madison, Mississippi

Tonya Matthews
President and CEO
Michigan Science Center
Detroit, Michigan

Updated 07/19/2017
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  
Former Eighth-Grade Teacher  
Brookwood, Alabama

Joseph L. Willhoft  
Assessment Consultant  
Tacoma, Washington  
Ex-officio Member

Thomas Brock  
Commissioner for Education Research  
Delegated Duties of the Director  
Institute of Education Sciences  
U.S. Department of Education  
Washington, D.C.
Committee on Standards, Design and Methodology
Chair: Andrew Ho
Vice Chair: Joseph Willhoft
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 Nuñez
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
Vice Chair: Cary Sneider
Lucille Davy
Shannon Garrison
Doris Hicks
Andrew Ho
Joseph O’Keefe
Fielding Rolston

Lisa Stooksberry (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 07/19/2017