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>10:10 am – 12:15 pm</th>
<th>Committee Meetings</th>
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</table>
| Assessment Development Committee  
*Shannon Garrison, Chair*  
Thomas Salon | Committee on Standards, Design and Methodology  
*Andrew Ho, Chair*  
Quads 2 & 3 (3rd Floor) | Reporting and Dissemination Committee  
*Rebecca Gagnon, Chair*  
Metropolitan Gallery 4 |

| 12:30 – 1:45 pm | Working Lunch  
Overview of the High School Transcript Study *(SV #9)*  
*Linda Hamilton, Statistician, NCES* |

| 1:45 – 2:00 pm | BREAK |

| 2:00 – 3:15 pm | Panel Discussion  
*Carol Jago, Moderator*  
*Lillian Lowery, Vice President of PreK-12 Policy, Research, and Practice*  
*The Education Trust*  
*Carmel Martin, Executive Vice President*  
*Center for American Progress*  
*Michael J. Petrilli, President*  
*Thomas B. Fordham Institute* |

| 3:15 – 4:45 pm | Overview of Breakout Session Goals  
*Terry Mazany*  
Breakout Sessions  
Facilitators:  
*Alberto Carvalho, Jim Geringer, Jeanette Nuñez, Fielding Rolston*  
Rooms: Quad 1, Quads 2 & 3, Metropolitan Gallery 4, Thomas Salon |

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### Saturday, August 5

Metropolitan Galleries 1, 2, 3

| 7:30 – 8:15 am | Nominations Committee  
*(Closed Session)*  
*Tonya Miles, Chair*  
Thomas Salon |
Saturday, August 5, continued
Metropolitan Galleries 1, 2, 3

8:30 – 9:15 am  Breakout Session Summaries and Discussion: Priorities for the NAEP Assessment Schedule (SV #9)
  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
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

- 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>November 16 – 18, 2017</td>
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### 2018

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<td>March 1 – 3, 2018</td>
<td>TBD</td>
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<tr>
<td>May 17 – 19, 2018</td>
<td>Montgomery, AL</td>
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<td>August 2 – 4, 2018</td>
<td>TBD</td>
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<tr>
<td>November 15 – 17, 2018</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

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

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

Tonya Matthews
President and CEO
Michigan Science Center
Detroit, Michigan

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

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.
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<td><strong>Lily Clark (staff)</strong></td>
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Updated 07/19/2017