November 8, 2017

Dear Governing Board Member,

We are pleased to provide the agenda and briefing materials for the November 16-18, 2017 meeting of the National Assessment Governing Board. The meeting will once again be held in Washington, DC at the Washington Marriott Georgetown hotel located at 1221 22nd Street, NW.

At this meeting we will welcome new members and our new Chair, Governor John Engler. The Assessment Development Committee will meet on Thursday midday, followed by the inaugural meeting of the Ad Hoc Committee on Measures of Postsecondary Preparedness. The Executive Committee will meet at its usual time Thursday late afternoon; the agenda includes a closed NAEP Budget and Assessment Schedule briefing that I hope you will be able to attend. From 6:30 – 7:15 p.m. we will host a reception to honor Terry Mazany’s three-year service as Board chair, retiring Dora Drumgold’s federal service of 40 years, and to meet and greet our new Board members and distinguished guests.

On Friday morning, the Board meeting will commence with Secretary DeVos delivering the oath of office to new and reappointed Governing Board members followed by her remarks. Departing from the tradition of updates from the Board and NCES, we will immediately move into the international assessment panel, "Thinking Beyond Borders: The Future of Student Assessment." We anticipate such excitement about this esteemed group of presenters that we increased the seating available and will live-stream the event (tell your colleagues to register!). This session will last for three hours and panelists will field questions from Board members as well as the audience. The Governing Board meeting will then transition to standing committees for a working lunch. The Committee on Standards, Design and Methodology will conduct a portion of its business in closed session. The Assessment Development Committee and the Reporting and Dissemination Committee will meet jointly for the second half of their committee meeting time. In the afternoon, we will hear remarks from new Board members and receive an annual ethics briefing.

Early Saturday morning, the Nominations Committee will convene in closed session. The Board will engage in discussion to reflect on the international assessment panel. Board members will discuss the draft resolution on Board priorities for the NAEP Assessment Schedule, and will then receive the Committee Reports and take action on the Release Plan for the 2017 NAEP Reading and Mathematics Report Cards for Grades 4 and 8. In its final session, the members will discuss revisions to the Board’s framework policy.

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 November 16-18, 2017

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

AGENDA

Thursday, November 16

11:15 am – 1:30 pm  Assessment Development Committee
                     Shannon Garrison, Chair
                     Thomas (2nd Floor)

1:30 – 1:45 pm  BREAK

1:45 – 3:45 pm  Ad Hoc Committee on Measures of Postsecondary Preparedness
               Terry Mazany, Chair
               District Room (3rd Floor)

3:45 – 4:30 pm  BREAK

4:30 – 6:00 pm  Executive Committee
                (Closed Session: 5:00 – 6:00 pm)
                Honorable John Engler, Chair
                Metropolitan Gallery 1 (2nd Floor)

Friday, November 17

Metropolitan Galleries 1, 2, 3 (2nd Floor)

8:30 – 8:45 am  Welcome and Introductions
                Approval of November 2017 Agenda
                Approval of August 2017 Board Meeting Minutes
                John Engler

8:45 – 9:15 am  Oath of Office for New and Reappointed Board Members
                Secretary’s Welcome and Remarks
                Betsy DeVos, Secretary of Education
Thinking Beyond Borders: The Future of Student Assessment (SV #8)

John Engler, Chair, National Assessment Governing Board
(Moderator)

Peggy Carr, Acting Commissioner, National Center for Education Statistics

Andreas Schleicher, Director, Directorate of Education and Skills, Organisation for Economic Co-operation and Development

Dirk Hastedt, Executive Director, International Association for the Evaluation of Educational Achievement

Petra Stanat, Academic Director, Institute for Educational Quality Improvement, Humboldt-Universität zu Berlin

William Schmidt, University Distinguished Professor, Center for the Study of Curriculum, Michigan State University

Committee Meetings (Working Lunch)

Assessment Development Committee (ADC) (Joint Session at R&D: 2:15 – 3:15p)
Shannon Garrison, Chair

Committee on Standards, Design and Methodology (Closed Session: 2:30 – 3:15p)
Andrew Ho, Chair

Reporting and Dissemination Committee (R&D) (Joint Session with ADC: 2:15 – 3:15 pm)
Rebecca Gagnon, Chair

Remarks from New Board Members

Annual Ethics Briefing for Governing Board Members
Marcella Goodridge-Keiller, Office of the General Counsel
<table>
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<tr>
<th>Time</th>
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| 7:30 – 8:15 am   | Nominations Committee  
*Closed Session*  
*Fielding Rolston, Chair*
*Thomas Salon* |
| 8:30 – 9:30 am   | Reflections on International Assessment (SV #8)  
*John Engler* |
| 9:30 – 10:30 am  | Draft Resolution on Board Priorities (SV #9)  
*John Engler* |
| 10:30 – 10:45 am | BREAK                                                                 |
| 10:45 – 11:15 am | Committee Reports  
*Ad Hoc Committee on Measures of Postsecondary Preparedness*
*Executive Committee*  
*Assessment Development Committee*  
*Committee on Standards, Design and Methodology*  
*Reporting and Dissemination Committee*  
**ACTION:** Release Plan for 2017 NAEP Reading and Mathematics Report Cards for Grades 4 and 8  
*Nominations Committee* |
| 11:15 am – 12:00 pm | Framework Policy Revision (SV #5)  
*Shannon Garrison* |
| 12:00 pm         | Adjourn                                                                |
# 2018 Quarterly Board Meeting
## Dates and Locations

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Location</th>
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<tbody>
<tr>
<td>March 1 – 3, 2018</td>
<td>Washington, DC</td>
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<tr>
<td>May 17 – 19, 2018</td>
<td>Montgomery, AL</td>
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<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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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
National Assessment Governing Board

BOARD MEMBERSHIP
(2017-2018)

Honorable John Engler, Chair
Former Governor of Michigan
McLean, Virginia

Tonya Matthews, Vice Chair
President and CEO
Michigan Science Center
Detroit, Michigan

Dana K. Boyd
Principal
East Point Elementary School
El Paso, Texas

Rebecca Gagnon
Director
Minneapolis Board of Education
Minneapolis, Minnesota

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

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

Gregory J. Cizek
Guy B. Phillips Distinguished Professor of Educational Measurement and Evaluation
University of North Carolina
Chapel Hill, North Carolina

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

Tyler W. Cramer
President and Principal Attorney
Cramer Law
San Diego, California

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

Frank K. Fernandes
Principal
Kaimuki Middle School
Honolulu, Hawaii

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

Updated 10/19/2017
Terry Mazany
Former President and CEO
Chicago Community Trust
Chicago, Illinois

Dale Nowlin
Teacher and Mathematics
Department Chair
Bartholomew Consolidated School Corporation
Columbus, Indiana

Honorable Jeanette M. 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 H. Peisch
State Legislator
Massachusetts House of Representatives
Wellesley, Massachusetts

Honorable Beverly Perdue
Former Governor of North Carolina
New Bern, North Carolina

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

Linda P. Rosen
Chief Executive Officer
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
Montgomery, Alabama

Joseph L. Willhoft
Former Executive Director
Smarter Balanced Assessment Consortium
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.
National Assessment Governing Board

Committee Structure
2017-2018

### Assessment Development Committee
Chair: Shannon Garrison  
Vice Chair: Cary Sneider  
Dana Boyd  
Frank Fernandes  
Carol Jago  
Terry Mazany  
Dale Nowlin  
Chasidy White  
Michelle Blair (Staff)

### Nominations Committee
Chair: Fielding Rolston  
Shannon Garrison  
Jim Geringer  
Andrew Ho  
Tonya Matthews  
Terry Mazany  
Joe O'Keefe  
Cary Sneider  
Lisa Stooksberry (Staff)  
Tessa Regis (Staff)

### Committee on Standards, Design and Methodology
Chair: Andrew Ho  
Vice Chair: Joe Willhoft  
Greg Cizek  
Jim Geringer  
Alice Peisch  
Bev Perdue  
Linda Rosen  
Ken Wagner  
Sharyn Rosenberg (Staff)

### Reporting and Dissemination Committee
Chair: Rebecca Gagnon  
Vice Chair: Joe O'Keefe  
Alberto Carvalho  
Tyler Cramer  
John Engler  
Tonya Matthews  
Jeanette Nuñez  
Fielding Rolston  
Stephaan Harris (Staff)  
Laura LoGerfo (Staff)

### Executive Committee
Chair: John Engler  
Vice Chair: Tonya Matthews  
Rebecca Gagnon  
Shannon Garrison  
Andrew Ho  
Terry Mazany  
Joe O'Keefe  
Fielding Rolston  
Cary Sneider  
Joe Willhoft  
Lily Clark (Staff)

### Ad Hoc Committee on Measures of Postsecondary Preparedness
Chair: Terry Mazany  
Alberto Carvalho  
Jim Geringer  
Carol Jago  
Tonya Matthews  
Dale Nowlin  
Alice Peisch  
Fielding Rolston  
Linda Rosen  
Ken Wagner  
Chasidy White  
Lily Clark (Staff)

Updated 10/23/17