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 22\textsuperscript{nd} 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 livestream the event (tell your colleagues to \texttt{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
Friday, November 17, continued
Metropolitan Galleries 1, 2, 3

9:15 am – 12:30 pm 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

12:30 – 12:45 pm BREAK

12:45 – 3:15 pm Committee Meetings (Working Lunch)
   Assessment Development Committee (ADC)
   (Joint Session at R&D: 2:15 – 3:15p)
   Shannon Garrison, Chair
   Thomas
   Committee on Standards, Design and Methodology
   (Closed Session: 2:30 – 3:15p)
   Andrew Ho, Chair
   Quad 2, 3
   Reporting and Dissemination Committee (R&D)
   (Joint Session with ADC: 2:15 – 3:15 pm)
   Rebecca Gagnon, Chair
   West End

3:15 – 3:30 pm BREAK

3:30 – 4:00 pm Remarks from New Board Members

4:00 – 4:30 pm Annual Ethics Briefing for Governing Board Members
   Marcella Goodridge-Keiller, Office of the General Counsel
### Saturday, November 18
Metropolitan Galleries 1, 2, 3

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</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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<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
Vice Chair  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