May 7, 2018

Dear Board Member,

We are pleased to provide the agenda and briefing materials for the May 17-19, 2018 meeting of the National Assessment Governing Board. The meeting will be held in Montgomery, Alabama thanks to the tremendous effort of our Board member and host, Chasidy White. The meeting and accommodations will be at the Embassy Suites Montgomery Hotel and Conference Center located at 300 Tallapoosa Street. There are many historical and cultural sites to explore in Montgomery, which we hope you will take advantage of during this meeting.

Meeting in Montgomery, Alabama provides us with some valuable opportunities to expand beyond our regular meeting structure. On Thursday morning, we are excited to visit Pike County Schools in nearby Troy, Alabama. We’ll leave the hotel at 7:30 a.m. Upon our return in early afternoon, the Ad Hoc Committee on Measures of Postsecondary Preparedness will convene followed by a brief meeting of the Executive Committee.

On Friday morning, the Board will have the pleasure of hearing remarks from John Merrill, Secretary of State and Todd Strange, Mayor of the City of Montgomery. We will then hear a panel of experts discussing Alabama’s nationally-recognized early childhood education efforts.

After the standing Committees meet, Friday’s working lunch session will focus on how state mathematics curricula relate to NAEP mathematics. Friday afternoon will provide Board members the opportunity to meet first in small groups and then as a full Board to discuss initial ideas for how to implement the assessment schedule priorities. Friday’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, educators, and industry representatives.

Early Saturday morning, the Nominations Committee will convene in closed session. The full Board will discuss reflections on the outreach dinner and potential considerations for the Ad Hoc Committee. Then the Board will receive the Committee Reports. Finally, the Board will meet in a closed session to hear about the soon to be released state mapping report and information about the Stanford Educational Data Archive (SEDA) that was featured in the New York Times. The May 2018 Board meeting will adjourn at 10:45 am, a little earlier than usual to accommodate travel schedules and the Executive Director screening committee’s meeting.

I look forward to seeing you soon and wish you safe travels. 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 17-19, 2018
Embassy Suites Montgomery Hotel & Conference Center
300 Tallapoosa Street
Montgomery, Alabama 36104
(334) 269-5055

AGENDA

Thursday, May 17

3:00 – 5:00 pm  Ad Hoc Committee on Measures of Postsecondary Preparedness
Terry Mazany, Chair
Salon A

5:00 – 5:15 pm  BREAK

5:15 – 6:00 pm  Executive Committee
Tonya Matthews, Vice Chair
Salon B

Friday, May 18
Embassy Ballrooms I & II

8:30 – 8:45 am  Welcome
Approval of May 2018 Agenda
Approval of March 2018 Board Meeting Minutes
Chair's Remarks
Tonya Matthews

8:45 – 9:15 am  Welcome to Alabama
John Merrill, Secretary of State
Todd Strange, Mayor, City of Montgomery

9:15 – 10:15 am  First Class Pre-K: Preparing Alabama's Children for School Success and Lifelong Learning
Jeana Ross, Secretary, Department of Early Childhood Education
Del Marsh, Senator, Alabama State Senate
Tracye Strichik, Senior Director, Office of School Readiness, Department of Early Childhood Education
Friday, May 18, continued
Embassy Ballrooms I & II

10:15 – 10:30 am  BREAK

10:30 am – 1:00 pm  Committee Meetings

<table>
<thead>
<tr>
<th>Assessment Development Committee (ADC)</th>
<th>Committee on Standards, Design and Methodology (Joint Session at R&amp;D: 12:00 – 1:00p)</th>
<th>Reporting and Dissemination Committee (R&amp;D) (Joint Session with COSDAM: 12:00 – 1:00p)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shannon Garrison, Chair</td>
<td>Andrew Ho, Chair</td>
<td>Rebecca Gagnon, Chair</td>
</tr>
<tr>
<td>Salon A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1:00 – 1:15 pm  BREAK

1:15 – 2:30 pm  Working Lunch

Briefing: How State Mathematics Curricula Relate to NAEP Mathematics (SV #5)
Shannon Garrison, ADC Chair
William (Tad) Johnson and Beth Ratway, American Institutes for Research (AIR)

2:30 – 3:00 pm  Implementing the NAEP Assessment Schedule Priorities (SV #9)
Tonya Matthews
Bill Bushaw, Executive Director

3:00 – 3:15 pm  BREAK

3:15 – 4:15 pm  Implementing Assessment Schedule Priorities (Small Groups) (SV #9)
Greg Cizek (Salon A)
Fielding Rolston (Salon B)
Linda Rosen (Salon C)

4:30 – 5:00 pm  Implementing Assessment Schedule Priorities: Reflections (SV #9)
Tonya Matthews

---

Saturday, May 19
Embassy Ballrooms I & II

7:30 – 8:15 am  Nominations Committee (Closed Session)
Fielding Rolston, Chair
Salon A

8:30 – 9:15 am  Reflections on the Outreach Dinner and Considerations for the Ad Hoc Committee on Post-Secondary Preparedness (SV #1 & 10)
Terry Mazany
Saturday, May 19, continued
Embassy Ballrooms I & II

9:15 – 9:45 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
   Nominations Committee

9:45 – 10:45 am  Connecting NAEP to State and Local Data (SV # 2)
   (Closed Session)
   Andrew Ho
   Victor Bandeira de Mello, American Institutes for Research (AIR)
   Sean Reardon, Stanford Education Data Archive, Stanford University

10:45 am  Adjourn
HOTEL FLOOR PLAN
# 2018 - 2019 Quarterly Board Meeting

## Dates and Locations

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 2 – 4, 2018</td>
<td>Washington, DC</td>
</tr>
<tr>
<td>November 15 - 17, 2018</td>
<td>Washington, DC</td>
</tr>
<tr>
<td>February 28 – March 2, 2019</td>
<td>TBD</td>
</tr>
<tr>
<td>May 16 – 18, 2019</td>
<td>TBD</td>
</tr>
<tr>
<td>August 1 – 3, 2019</td>
<td>TBD</td>
</tr>
<tr>
<td>November 14 – 16, 2019</td>
<td>TBD</td>
</tr>
</tbody>
</table>
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
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  
Immediate Past Chairman  
Tennessee State Board of Education  
Kingsport, Tennessee

Linda P. Rosen  
Former 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

Mark Schneider  
Director  
Institute of Education Sciences  
U.S. Department of Education  
Washington, D.C.

Updated May 2, 2018
<table>
<thead>
<tr>
<th>Committee on Standards, Design and Methodology</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair: Andrew Ho</td>
</tr>
<tr>
<td>Vice Chair: Joe Willhoft</td>
</tr>
<tr>
<td>Greg Cizek</td>
</tr>
<tr>
<td>Jim Geringer</td>
</tr>
<tr>
<td>Alice Peisch</td>
</tr>
<tr>
<td>Bev Perdue</td>
</tr>
<tr>
<td>Linda Rosen</td>
</tr>
<tr>
<td>Ken Wagner</td>
</tr>
<tr>
<td>Sharyn Rosenberg (Staff)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Executive Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair: John Engler</td>
</tr>
<tr>
<td>Vice Chair: Tonya Matthews</td>
</tr>
<tr>
<td>Rebecca Gagnon</td>
</tr>
<tr>
<td>Shannon Garrison</td>
</tr>
<tr>
<td>Andrew Ho</td>
</tr>
<tr>
<td>Terry Mazany</td>
</tr>
<tr>
<td>Joe O'Keefe</td>
</tr>
<tr>
<td>Fielding Rolston</td>
</tr>
<tr>
<td>Cary Sneider</td>
</tr>
<tr>
<td>Joe Willhoft</td>
</tr>
<tr>
<td>Lily Clark (Staff)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nominations Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair: Fielding Rolston</td>
</tr>
<tr>
<td>Shannon Garrison</td>
</tr>
<tr>
<td>Jim Geringer</td>
</tr>
<tr>
<td>Andrew Ho</td>
</tr>
<tr>
<td>Tonya Matthews</td>
</tr>
<tr>
<td>Terry Mazany</td>
</tr>
<tr>
<td>Joe O'Keefe</td>
</tr>
<tr>
<td>Cary Sneider</td>
</tr>
<tr>
<td>Lisa Stooksberry (Staff)</td>
</tr>
<tr>
<td>Tessa Regis (Staff)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Reporting and Dissemination Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair: Rebecca Gagnon</td>
</tr>
<tr>
<td>Joe O'Keefe</td>
</tr>
<tr>
<td>Alberto Carvalho</td>
</tr>
<tr>
<td>Tyler Cramer</td>
</tr>
<tr>
<td>John Engler</td>
</tr>
<tr>
<td>Tonya Matthews</td>
</tr>
<tr>
<td>Jeanette Nuñez</td>
</tr>
<tr>
<td>Fielding Rolston</td>
</tr>
<tr>
<td>Step haan Harris (Staff)</td>
</tr>
<tr>
<td>Laura LoGerfo (Staff)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ad Hoc Committee on Measures of Postsecondary Preparedness</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair: Terry Mazany</td>
</tr>
<tr>
<td>Beverly Purdue</td>
</tr>
<tr>
<td>Alberto Carvalho</td>
</tr>
<tr>
<td>Jim Geringer</td>
</tr>
<tr>
<td>Carol Jago</td>
</tr>
<tr>
<td>Tonya Matthews</td>
</tr>
<tr>
<td>Dale Nowlin</td>
</tr>
<tr>
<td>Alice Peisch</td>
</tr>
<tr>
<td>Fielding Rolston</td>
</tr>
<tr>
<td>Linda Rosen</td>
</tr>
<tr>
<td>Ken Wagner</td>
</tr>
<tr>
<td>Chasidy White</td>
</tr>
<tr>
<td>Lily Clark (Staff)</td>
</tr>
</tbody>
</table>