July 26, 2018

Dear Governing Board Member,

We are pleased to provide the agenda and briefing materials for the August 2-4, 2018 meeting of the National Assessment Governing Board. The meeting will be held at the Park Hyatt Washington located at 1201 24th Street, NW, Washington, DC.

On Thursday, the Assessment Development Committee will meet from 9:00 a.m. – 12:30 p.m. with a portion of its meeting time in closed session. The Ad Hoc Committee on Measures of Postsecondary Preparedness will meet from 1:30 – 4:00 p.m. From 4:00 – 5:00 p.m. we are pleased to host NCES’s research fellows for a poster gallery spotlighting their research using NAEP data. The Executive Committee will convene from 5:00 – 6:00 p.m., with a portion of the meeting in closed session.

On Friday morning, I will present the second annual progress report of the Strategic Vision’s implementation to the Board. Before the standing committees meet, each committee chair will briefly preview the agendas for their meetings as an effort to increase our awareness of committees’ work and to provide more background for the Saturday morning committee reports. Committees will meet beginning at 9:30 a.m. with both ADC and COSDAM conducting a portion of their meetings in closed sessions. Our working lunch at 12:15 p.m. on Friday will be a closed session on the Budget Implications of the Board’s Priorities for Extending the NAEP Assessment Schedule. From 1:30 – 2:30 p.m., we will discuss the Mathematics Framework update. The remainder of our afternoon will be spent discussing the draft recommendations of the Ad Hoc Committee on Measures of Postsecondary Preparedness in plenary and small group sessions. We will close with the Board debriefing on the small group discussions and offering guidance to the Ad Hoc Committee. From 5:30 – 6:30 p.m. we will host a light reception to celebrate our outgoing Board members.

Early Saturday morning, the Nominations Committee will convene in closed session. Beginning at 8:30 a.m. the full Board and select staff will meet in a closed session to discuss the Executive Director search. The meeting will reconvene in open session at 8:45 to discuss the NAEP Assessment Schedule with a focus on Social Studies. The Board will then have 30 minutes to offer any additional reflections or advice to the Ad Hoc Committee. The Board will then receive its committee reports and take action on two items: the Vice Chair appointment for the upcoming term and the Board’s charge to the Mathematics Frameworks Panels. From 11:00 – 11:45 a.m. the Board will discuss the NAEP Achievement Levels Setting Policy. In closing, we will hear final remarks from departing Governing Board members and from me.
We look forward to a very productive August Board meeting, which is bittersweet for those of us for whom it will be our last. Let us know if we can provide you further assistance for the upcoming Governing Board meeting. We wish you safe travels to the Nation’s capital.

Sincerely,

Bill
William J. Bushaw
Executive Director
Meeting of August 2-4, 2018
Park Hyatt Washington
1201 24th Street, NW
Washington, DC 20037
(202) 789-1234

AGENDA

Thursday, August 2

9:00 am – 12:30 pm  Assessment Development Committee
(Closed Session: 9:15 – 12:05 pm)
Shannon Garrison, Chair
Salon 4, 5

12:30 – 1:30 pm  BREAK

1:30 – 4:00 pm  Ad Hoc Committee on Measures of Postsecondary Preparedness (SV #10)
Terry Mazany, Chair
Salon 1, 2, 3

4:00 – 5:00 pm  Poster Gallery: Spotlight on NAEP Secondary Research (SV #1)
Research Fellows
Salon 4, 5

5:00 – 6:00 pm  Executive Committee
(Closed Session: 5:15 – 6:00 pm)
Honorable John Engler, Chair
Gallery 1

Friday, August 3

Gallery 2, 3

8:30 – 8:40 am  Welcome and Introductions
Approval of August 2018 Agenda
Approval of May 2018 Board Meeting Minutes
Chair's Remarks
John Engler

8:40 – 9:00 am  Annual Report on Progress Implementing the Strategic Vision
Bill Bushaw, Executive Director
Friday, August 3, continued
Gallery 2, 3

9:00 – 9:15 am  Committee Meeting Previews
   Shannon Garrison, Chair, Assessment Development Committee
   Andrew Ho, Chair, Committee on Standards, Design and Methodology
   Rebecca Gagnon, Chair, Reporting and Dissemination Committee

9:15 – 9:30 am  BREAK

9:30 am – 12:00 pm  Committee Meetings
   Assessment Development Committee
   (Closed Session: 9:30 – 11:20)
   Shannon Garrison, Chair
   Salon 4, 5
   Committee on Standards, Design and Methodology
   (Closed Session: 11:10 – 12:00)
   Andrew Ho, Chair
   Salon 1, 2, 3
   Reporting and Dissemination Committee
   Rebecca Gagnon, Chair
   Gallery 1

12:00 – 12:15 pm  BREAK

12:15 – 1:30 pm  Working Lunch: Budget Implications of the Board’s Priorities for Extending the NAEP Assessment Schedule (SV #9)
   (Closed Session)
   Bill Bushaw
   Peggy Carr, Associate Commissioner, NCES

1:30 – 2:30 pm  Discussion: Mathematics Framework Update (SV #5)
   Shannon Garrison

2:30 – 3:00 pm  Overview: Ad Hoc Committee on Measures of Postsecondary Preparedness’ Draft Recommendations (SV #10)
   Terry Mazany

3:00 – 3:15 pm  BREAK

3:15 – 4:15 pm  Small Group Discussions: Ad Hoc Committee on Measures of Postsecondary Preparedness’ Draft Recommendations (SV #10)
   Carol Jago (Salon 1, 2, 3)
   Dale Nowlin (Salon 4, 5)
   Chasidy White (Gallery 1)

4:15 – 4:30 pm  BREAK

4:30 – 5:00 pm  Takeaways from Small Group Discussions: Ad Hoc Committee on Measures of Postsecondary Preparedness’ Draft Recommendations (SV #10)
   Terry Mazany
## Saturday, August 4  
**Gallery 2, 3**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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| 7:30 – 8:15 am  | Nominations Committee  
(Combined Session)  
*Fielding Rolston, Chair*  
Drawing Room 1 |
| 8:30 – 8:45 am  | Executive Director Search *(Closed Session)*  
*Terry Mazany, Search Committee Chair* |
| 8:45 – 9:45 am  | NAEP Assessment Schedule: Focus on Social Studies (SV #9)  
*Sharyn Rosenberg, Governing Board staff*  
*Eunice Greer, NCES* |
| 9:45 – 10:15 am | Additional Reflections: Ad Hoc Committee on Measures of Postsecondary Preparedness’ Draft Recommendations (SV #10)  
*Terry Mazany* |
| 10:15 – 10:45 am| Committee Reports  
*Ad Hoc Committee on Measures of Postsecondary Preparedness*  
*Executive Committee*  
**Action: Election of Vice Chair**  
*Assessment Development Committee*  
**Action: Charge to Mathematics Framework Panels**  
*Committee on Standards, Design and Methodology*  
*Reporting and Dissemination Committee*  
*Nominations Committee* |
| 10:45 – 10:55 am| **BREAK** |
| 10:55 – 11:40 am| Discussion: NAEP Achievement Levels Setting Policy  
*Andrew Ho* |
| 11:40 am – 12:00 pm | Remarks from Outgoing Board Members and Executive Director |
| 12:00 pm       | **Adjourn** |

3 of 6
## 2018 - 2019 Quarterly Board Meeting
### Dates and Locations

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Location</th>
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<tbody>
<tr>
<td>November 15 – 17, 2018</td>
<td>Washington, DC</td>
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<tr>
<td>February 28 – March 2, 2019</td>
<td>Washington, DC</td>
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<tr>
<td>May 16 – 18, 2019</td>
<td>Washington, DC</td>
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<tr>
<td>August 1 – 3, 2019</td>
<td>Cheyenne, WY</td>
</tr>
<tr>
<td>November 14 – 16, 2019</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
Museum and Education Expert
Detroit, Michigan

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

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

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

Tyler W. Cramer
CEO and Executive Manager
Remarc Associates LLC
San Diego, California

Frank K. Fernandes
Principal
Kaimuki Middle School
Honolulu, Hawaii

Rebecca Gagnon
Director
Minneapolis Board of Education
Minneapolis, Minnesota

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

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

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

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, D.C.

Cary Sneider  
Visiting Scholar  
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 July 25, 2018
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
                      Beverly Perdue
                      Alberto Carvalho
                      Jim Geringer
                      Carol Jago
                      Tonya Matthews
                      Dale Nowlin
                      Alice Peisch
                      Fielding Rolston
                      Linda Rosen
                      Ken Wagner
                      Chasidy White
                      Lily Clark (Staff)

Updated 07/24/2018