



Meeting of August 1 – 3, 2019

The Little America Hotel
2800 West Lincolnway
Cheyenne, Wyoming 82009
(307) 775-8400

AGENDA Thursday, August 1

12:30 – 3:00 pm	Assessment Development Committee (Closed 12:45 – 1:45 pm) <i>Carol Jago, Chair</i> Teton
4:30 – 6:00 pm	Executive Committee (Closed 5:25 – 6:00 pm) <i>Honorable Beverly Perdue, Chair</i> Grand Ballroom A

Friday, August 2 Grand Ballroom C

8:30 – 8:35 am	Welcome Approval of August 2019 Agenda Approval of May 2019 Board Meeting Minutes Chair's Remarks <i>Beverly Perdue</i>
8:35 – 8:45 am	Welcome to Wyoming <i>Honorable Mark Gordon, Governor</i>
8:45 – 9:00 am	Update from the Executive Director <i>Lesley Muldoon</i>
9:00 – 9:10 am	Update from the Institute of Education Sciences Director <i>Mark Schneider</i>
9:10 – 10:40 am	NAEP Mathematics Framework Update: Policy Discussion (SV #5) <i>Carol Jago, Chair, Assessment Development Committee</i>
10:40 – 10:50 am	Committee Meeting Previews <i>Carol Jago</i> <i>Andrew Ho, Chair, Committee on Standards, Design and Methodology</i> <i>Rebecca Gagnon, Chair, Reporting and Dissemination Committee</i>

Friday, August 2 continued

Grand Ballroom C

10:50 – 11:00 am	BREAK			
11:00 am – 1:00 pm	Committee Meetings			
	<table><tr><td>Assessment Development Committee (Closed 12:00 – 1:00 pm) <i>Carol Jago, Chair</i> Teton</td><td>Committee on Standards, Design and Methodology (Joint meeting COSDAM at R&D, 12:00 – 1:00 pm) <i>Andrew Ho, Chair</i> Grand Ballroom A</td><td>Reporting and Dissemination Committee (Joint meeting COSDAM with R&D, 12:00 – 1:00 pm) <i>Rebecca Gagnon, Chair</i> Grand Ballroom D</td></tr></table>	Assessment Development Committee (Closed 12:00 – 1:00 pm) <i>Carol Jago, Chair</i> Teton	Committee on Standards, Design and Methodology (Joint meeting COSDAM at R&D, 12:00 – 1:00 pm) <i>Andrew Ho, Chair</i> Grand Ballroom A	Reporting and Dissemination Committee (Joint meeting COSDAM with R&D, 12:00 – 1:00 pm) <i>Rebecca Gagnon, Chair</i> Grand Ballroom D
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1:00 – 1:15 pm	BREAK			
1:15 – 2:45 pm	Closed Working Lunch Session Briefing and Discussion: 2019 NAEP Reading and Mathematics Report Card for Grades 4 and 8 <i>Enis Dogan, NCES</i>			
2:45 – 3:00 pm	BREAK			
3:00 – 4:15 pm	Post-Secondary Preparedness Panel: That’s WY (SV #10) <i>Honorable James (Jim) Geringer, Moderator</i> <i>Jillian Balow, Superintendent of Public Instruction, Wyoming</i> <i>Cindy DeLancey, President, Wyoming Business Alliance</i> <i>Jay Harnack, Superintendent, Sublette County School District #1</i> <i>Gary New, Operations Section Head, National Center for Atmospheric Research, Wyoming Supercomputing Center</i>			
4:15 – 4:30 pm	BREAK			
4:30 – 5:45 pm	Post-Secondary Preparedness Forum: Wyoming Stakeholder Discussions (SV #1) <i>Tonya Matthews, Vice Chair, Moderator</i> <i>Kari Eakins, Wyoming Department of Public Instruction</i> <i>Matt Kaufman, Wyoming Blockchain Taskforce</i> <i>Eric Trowbridge, Founder and Executive Director, The Array School of Design and Technology</i> Ballroom AD			

Saturday, August 3

Grand Ballroom C

7:30 – 8:15 am	Nominations Committee <i>Fielding Rolston, Chair</i> Teton
8:30 – 8:40 am	Update from the NCES Commissioner <i>Lynn Woodworth</i>
8:40 – 9:30 am	Closed Session NAEP Budget & Assessment Schedule: Briefing and Discussion <i>Lesley Muldoon</i> <i>Peggy Carr, Associate Commissioner, NCES</i>
9:30 – 10:00 am	Committee Reports <i>Executive Committee</i> Action: Vice Chair Nomination for Oct. 1, 2019 – Sept. 30, 2020 <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> Action: NAEP Day Release Plan <i>Nominations Committee</i>
10:00 – 10:30 am	Governing Board Open Discussion <i>Beverly Perdue</i>
10:30 – 11:00 am	Remarks from Outgoing Members <i>Dale Nowlin</i> <i>Fielding Rolston</i> <i>Cary Sneider</i> <i>Ken Wagner</i>
11:00 am	Adjourn

Little America Meeting Space Map



2019 - 2020 Quarterly Board Meetings Dates and Locations

August 1 – 3, 2019	Cheyenne, WY
November 14 – 16, 2019	Washington, DC
March 5 – 7, 2020	El Paso, TX
May 14 – 16, 2020	New York, NY
July 30 – August 1, 2020	Washington, DC
November 19 – 21, 2020	Washington, DC

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



GOVERNING BOARD MEMBERS (2018-2019)

Honorable Beverly Perdue, Chair

Former Governor of North Carolina
New Bern, North Carolina

Tonya Matthews, Vice Chair

Associate Provost, Inclusive Workforce Development
Director, STEM Learning Innovation
Wayne State University, 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

Rebecca Gagnon

Former Director
Minneapolis Board of Education
Minneapolis, Minnesota

Paul Gasparini

Secondary School Principal
Jamesville-DeWitt High School
DeWitt, New York

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

Senior Vice President
Philanthropy
Community Foundation for Greater Atlanta
Atlanta, GA

Mark Miller

Eighth Grade Mathematics Teacher and
Department Chair
Cheyenne Mountain Junior High
Colorado Springs, CO

Dale Nowlin

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

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

B. Fielding Rolston

Immediate Past Chairman
Tennessee State Board of Education
Kingsport, Tennessee

Nardi Routten

Fourth-Grade Teacher
Chester A. Moore Elementary School
Fort Pierce, Florida

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

Former Commissioner of Elementary and
Secondary Education
Rhode Island Department of Education
Providence, Rhode Island

Joseph L. Willhoft

Former Executive Director
Smarter Balanced Assessment Consortium
Tacoma, Washington

Ex-officio Member

Mark Schneider

Director
Institute of Education Sciences

National Assessment Governing Board

Committee Structure (2018-2019)

Assessment Development Committee

Chair Carol Jago
Vice Chair Cary Snieder
Dana Boyd
Paul Gasparini
Mark Miller
Dale Nowlin
Nardi Routten
Michelle Blair (Staff)

Nominations Committee

Chair Fielding Rolston
Dana Boyd
Jim Geringer
Andrew Ho
Tonya Matthews
Terry Mazany
Joe O'Keefe
Cary Snieder
Tessa Regis (Staff)
Lisa Stooksberry (Staff)

Committee on Standards, Design and Methodology

Chair Andrew Ho
Vice Chair Joe Willhoft
Greg Cizek
Jim Geringer
Alice Peisch
Linda Rosen
Ken Wagner
Sharyn Rosenberg (Staff)

Reporting and Dissemination Committee

Chair Rebecca Gagnon
Vice Chair Joe O'Keefe
Alberto Carvalho
Tyler Cramer
Tonya Matthews
Terry Mazany
Fielding Rolston
Stephaan Harris (Staff)
Laura LoGerfo (Staff)

Executive Committee

Chair, Beverly Perdue
Vice Chair, Tonya Matthews
Rebecca Gagnon
Andrew Ho
Carol Jago
Terry Mazany
Joe O'Keefe
Fielding Rolston
Cary Snieder
Joe Willhoft
Lily Clark (Staff)