



July 28, 2016

Dear Board Member,

We are pleased to provide the agenda and briefing materials for the August 4-6, 2016 meeting of the National Assessment Governing Board. The meeting will be held in Chicago, Illinois thanks to the tremendous efforts of our Board Chairman and host, Terry Mazany.

Accommodations are at the Sofitel Chicago Water Tower hotel located at 20 East Chestnut Street. All of our Board plenary sessions and committee meetings will take place at the Sofitel. In addition, we have several exciting outreach events in other locations around the city (a shuttle bus will be provided for transportation).

Meeting in Chicago provides us with valuable opportunities to expand beyond our regular meeting structure. On Thursday morning from 9:00-11:00 a.m., we are invited to visit Terry's offices at the Chicago Community Trust (CCT), where we will learn about several out-of-school education enterprises housed at CCT. We will also meet with our former Secretary of Education, Arne Duncan, during our CCT visit. On Thursday afternoon the ADC, COSDAM, and R&D committees will meet (please refer to the Board meeting agenda for details). The Executive Committee will convene at 4:30 p.m. with the latter portion of this meeting convened in closed session to review the NAEP Budget and Assessment Schedule. Thursday's events will conclude with a stakeholder outreach dinner co-sponsored by the Spencer Foundation. The event begins at 6:30 p.m. at the Chicago Cultural Center, 78 East Washington Street and will also honor outgoing President of the Spencer Foundation, Michael McPherson.

On Friday morning, the Board will have the pleasure of hearing remarks from Tony Smith, Illinois State Superintendent of Education, and Janice Jackson, Chief Education Officer of the Chicago Public Schools. After the committees meet, Friday's working lunch session will be a panel discussion—moderated by Andrew Ho—focused on nationally-renowned researchers' use of NAEP data. On Friday afternoon, the Board will meet in smaller cross-committee groups to discuss the revised draft Strategic Vision, included in your Board materials.

Early Saturday morning, the Nominations Committee will convene in closed session. Beginning at 8:30 a.m. the full Board will hear remarks from outgoing Board member Anitere Flores, discuss the Strategic Vision, receive committee reports and take action to elect the Board Vice Chair for 2016-2017. Finally, the Board will have a briefing and discussion of NAEP contextual variables presented by NCES. For those of you departing from O'Hare, there will be a shuttle leaving for the airport shortly after the Board meeting adjourns.

We look forward to an exciting and productive August meeting in "The Windy City." If you need further assistance in your preparations for the Board meeting, please let us know how we can help.

Sincerely,

A handwritten signature in black ink that reads "Bill".

William J. Bushaw
Executive Director



Sofitel Chicago Water Tower
20 East Chestnut Street
Chicago, IL 60611
(312) 324-4000

AGENDA

Thursday, August 4

| | |
|-----------------|---|
| 12:00 – 4:00 pm | Assessment Development Committee (Closed Session) <i>Shannon Garrison, Chair</i> Versailles |
| 1:00 – 4:00 pm | Committee on Standards, Design and Methodology <i>Andrew Ho, Chair</i> Limoges |
| 2:30 – 4:00 pm | Reporting and Dissemination Committee <i>Rebecca Gagnon, Chair</i> Cannes |
| 4:30 – 6:00 pm | Executive Committee (Closed Session 5:20 – 6:00 pm) <i>Terry Mazany, Chair</i> Chicago Ballroom |

Friday, August 5

Paris Ballroom

| | |
|----------------|---|
| 8:30 – 9:00 am | Approval of August 2016 Agenda Approval of May 2016 Board Meeting Minutes Chairman's Remarks <i>Terry Mazany, Chair</i> |
| 9:00 – 9:45 am | Welcome Remarks and Discussion <i>Tony Smith, Illinois State Superintendent of Education</i> <i>Janice Jackson, Chief Education Officer, Chicago Public Schools</i> |

Friday, August 5 (continued)

Paris Ballroom

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|---------------------|--|---|--|
| 9:45 – 10:00 am | Executive Director’s Report <i>Bill Bushaw, Executive Director</i> | | |
| 10:00 – 10:15 am | National Center for Education Statistics (NCES) Update <i>Peggy Carr, Acting NCES Commissioner</i> | | |
| 10:15 – 10:30 am | BREAK | | |
| 10:30 am – 12:15 pm | Committee Meetings | | |
| | Assessment Development Committee <i>Shannon Garrison, Chair Versailles</i> | Committee on Standards, Design and Methodology <i>Andrew Ho, Chair Limoges</i> | Reporting & Dissemination Committee <i>Rebecca Gagnon, Chair Cannes</i> |
| 12:15 – 12:30 pm | BREAK | | |
| 12:30 – 2:30 pm | Working Lunch Panel Discussion: Researchers’ Use of NAEP Data <i>Tom Cook, Northwestern University Susan Dynarski, University of Michigan Charles Payne, University of Chicago Sean Reardon, Stanford University Andrew Ho, Moderator</i> | | |
| 2:30 – 2:45 pm | Strategic Vision: Overview and Breakout Session Goals <i>Terry Mazany, Chair</i> | | |
| 2:45 – 3:00 pm | BREAK | | |
| 3:00 – 4:30 pm | Breakout Sessions: Discussion of Draft Strategic Vision <i>Facilitators: Shannon Garrison, Tonya Miles, Joseph O’Keefe</i> Rooms: Cannes, Limoges, Versailles | | |
| 4:30 pm | Adjourn | | |

Saturday, August 6

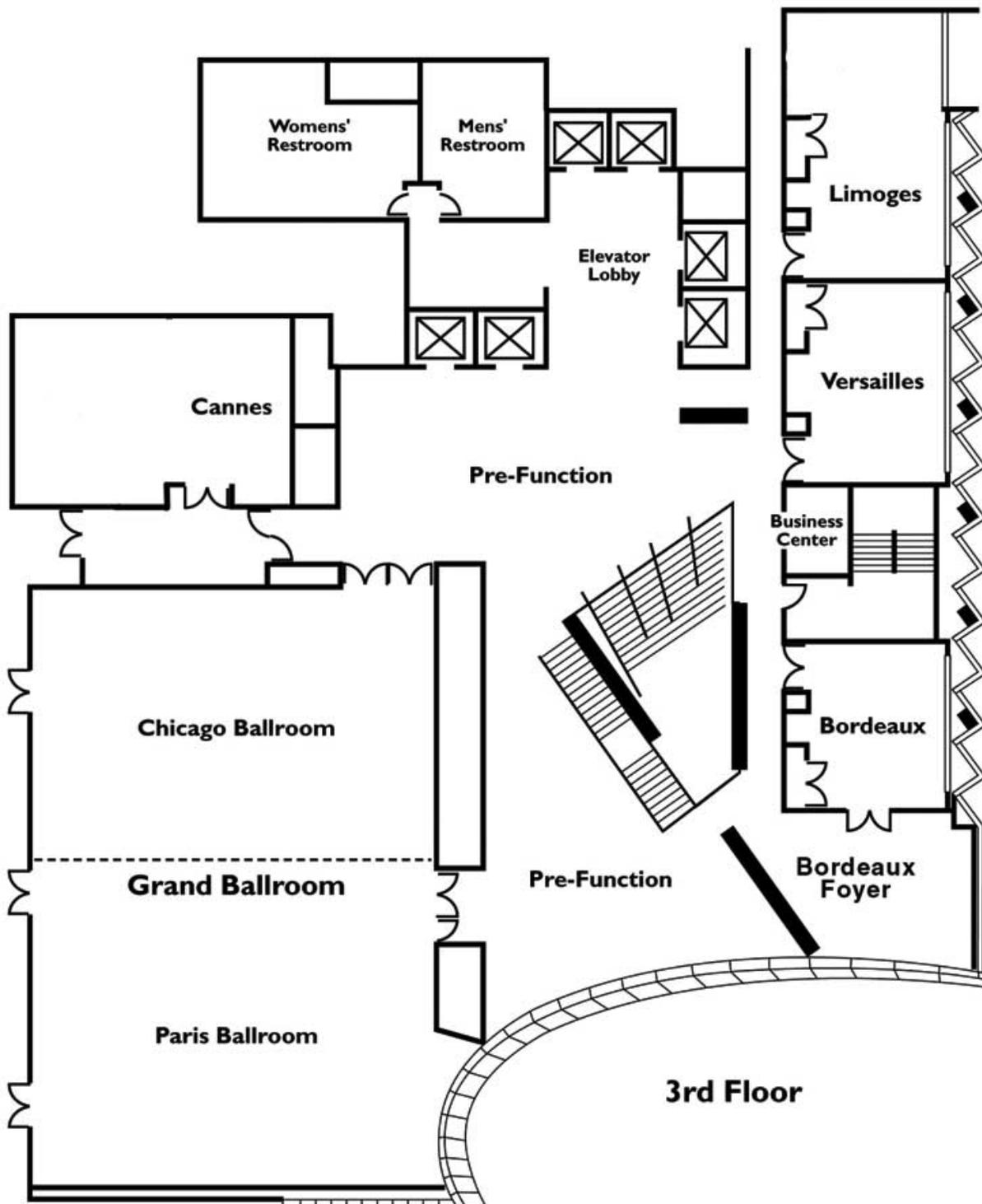
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| 7:30– 8:15 am | Nominations Committee (Closed Session) <i>Tonya Miles, Chair</i> Versailles |
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Plenary Session

Paris Ballroom

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|------------------|---|
| 8:30 – 8:40 am | Remarks from Outgoing Board Member <i>Anitere Flores</i> |
| 8:40 – 9:45 am | Strategic Vision Discussion <i>Terry Mazany, Chair</i> |
| 9:45 – 10:00 am | BREAK |
| 10:00 – 10:45 am | Committee Reports and Board Actions <i>Executive Committee</i> ACTION: Election of Board Vice Chair <i>Assessment Development Committee</i> <i>Committee on Standards, Design and Methodology</i> <i>Reporting and Dissemination Committee</i> <i>Nominations Committee</i> |
| 10:45 am – Noon | Inside NAEP: Contextual Variables <i>James Deaton, NCES</i> <i>Peggy Carr, NCES</i> |
| Noon | Adjourn |

Sofitel Floor Plan



2016 - 2018 Quarterly Board Meeting Dates and Locations

| MEETING DATES | LOCATION |
|------------------------|-----------------|
| 2016 | |
| November 17 - 19, 2016 | Arlington, VA |
| 2017 | |
| March 2 - 4, 2017 | Alexandria, VA |
| May 18 - 20, 2017 | Minneapolis, MN |
| August 3 -5, 2017 | Washington, DC |
| November 16 - 18, 2017 | Washington, DC |
| 2018 | |
| March 1 - 3, 2018 | TBD |
| May 17 - 19, 2018 | TBD |
| August 2 -4, 2018 | TBD |
| November 15 - 17, 2018 | Washington, DC |

National Assessment Governing Board

BOARD MEMBERSHIP (2016-2017)

Terry Mazany
President and CEO
The Chicago Community Trust
Chicago, Illinois

Lucille Davy, Vice Chair
President and CEO
Transformative Education Solutions, LLC
Pennington, New Jersey

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

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

Honorable Mitchell D. Chester
Commissioner of Elementary and Secondary
Education
Massachusetts Department of Elementary
and Secondary Education
Malden, Massachusetts

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

Frank K. Fernandes
Principal
Kaimuki Middle School
Honolulu, Hawaii

Doris R. Hicks
Principal and Chief Executive Officer
Dr. Martin Luther King, Jr. Charter School
for Science and Technology
New Orleans, Louisiana

Honorable Anitere Flores
Senator
Florida State Senate
Miami, Florida

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

Rebecca Gagnon
School Board Member
Minneapolis Public Schools
Minneapolis, Minnesota

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

Updated 07/28/16

Tonya Matthews
President and CEO
Michigan Science Center
Detroit, Michigan

Tonya Miles
General Public Representative
Mitchellville, Maryland

Honorable Ronnie Musgrove
Former Governor of Mississippi
Madison, Mississippi

Dale Nowlin
Twelfth-Grade Teacher
Columbus North High School
Columbus, Indiana

Joseph M. O'Keefe, S.J.
Fellow, Center for Catholic
School Leadership and
Faith-based Education
Fordham University
New York, New York

W. James Popham
Professor Emeritus
University of California, Los Angeles
Wilsonville, Oregon

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

Linda P. Rosen
CEO
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
Eighth-Grade Teacher
Brookwood Middle School
Vance, Alabama

Joseph L. Willhoft
Assessment Consultant
Tacoma, Washington

Ex-officio Member
Ruth Curran Neild
Deputy Director for Policy and Research
Institute of Education Sciences (IES)
Delegated Duties of the Director of IES
U.S. Department of Education
Washington, D.C.

**National Assessment Governing Board
Committee Structure
2016-2017**

**Committee on Standards,
Design and Methodology**

Chair Andrew Ho
Vice Chair Fielding Rolston
Mitchell Chester
Lucille Davy
James Geringer
James Popham
Linda Rosen
Joseph Willhoft
Sharyn Rosenberg (Staff)

**Reporting and Dissemination
Committee**

Chair Rebecca Gagnon
Vice Chair Joseph O'Keefe
Alberto Carvalho
Anitere Flores
Tonya Matthews
Terry Mazany
Tonya Miles
Ronnie Musgrove
Ken Wagner
Stephaan Harris (Staff)
Laura LoGerfo (Staff)

Assessment Development Committee

Chair Shannon Garrison
Vice Chair Cary Sneider
Doris Hicks
Frank Fernandes
Carol Jago
Dale Nowlin
Chasidy White
Mary Crovo (Staff)

Nominations Committee

Chair Tonya Miles
Lucille Davy
Shannon Garrison
Doris Hicks
Andrew Ho
Joseph O'Keefe
Fielding Rolston
Cary Sneider
Mary Crovo (Staff)

Executive Committee

Chair Terry Mazany
Vice Chair Lucille Davy
Rebecca Gagnon
Shannon Garrison
Andrew Ho
Tonya Miles
Joseph O'Keefe
Fielding Rolston
Cary Sneider
Lily Clark (staff)