

**State Accreditation Committee Meeting  
Tuesday, May 17, 2022  
The Lincoln Marriott Cornhusker Hotel  
Office Plaza Room 202  
333 S. 13th St., Lincoln, NE 68508  
9:00 a.m. - 3:00 p.m.**

**AGENDA**

- 9:00 a.m.
- A. Opening of the Meeting – Dr. Travis Miller, Chair
    - 1. Call to order; Declare Quorum Present; Establish Legality of the Meeting
    - 2. Welcome, Introductions, and Opening Comments
    - 3. Acceptance of Agenda - ROLL CALL VOTE
    - 4. Approval of Minutes of July 22, 2021, Meeting - ROLL CALL VOTE
  - B. Presentation of the Annual Report for Accreditation  
- Todd Wolverton and Dr. Micki Charf
  - C. Action on Accreditation of School Systems – Dr. Travis Miller, Chair
    - School Systems Recommended for Continued Accreditation 2022-23  
ROLL CALL VOTE

**Break 10:15-10:30**

- D. ESSA
  - Amendments
  - Addendums
- E. Updates for School Systems
  - Staff Reporting Changes
  - 2022-23 Assurance Statement
  - Models for Continuous Improvement

**Working Lunch 11:45 – 12:45**

Jeremy Heneger – Director of Assessment (Virtual)

- F. Rule 10 Revision Status
  - G. Commissioner of Education
  - H. Membership
    - Farewells
    - Applications
- 3:00 p.m.
- I. Adjourn meeting

Public comment time will be available at 11:50 a.m.