



## Association of Metropolitan School Districts

1667 Snelling Avenue N, St. Paul, MN 55108 • 651-999-7325 • fax 651-999-7328 • www.amsd.org

February 25, 2011

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting  
Friday, March 4, 2011, 7:00 AM – 9:00 AM  
3<sup>rd</sup> Floor Cafeteria, TIES Building  
St. Paul

### AGENDA

- |      |  |            |
|------|--|------------|
| I.   | Welcome and Introductions                                    | Green      |
| II.  | Routine Business   |            |
|      | Approval of Minutes of February 4 Meeting                    | Green      |
| III. | Guest Speaker  | Green      |
|      | Commissioner Brenda Cassellius<br>MN Department of Education |            |
| IV.  | Executive Committee Report                                   |            |
|      | -Report from the Committee on Fiscal Stability               |            |
| V.   | Executive Director's Report                                  | Croonquist |
| VI.  | Open Forum   |            |
| VII. | Upcoming Meetings  |            |

Executive/Legislative Committee Meeting  
7:30 – 9:00 a.m., Friday, March 25, 2011  
TIES Building, 4<sup>th</sup> Floor Boardroom  
St. Paul

Board of Directors Meeting  
7:00 – 9:00 a.m., Friday, April 8, 2011  
TIES Building, 3<sup>rd</sup> Floor Cafeteria  
St. Paul