



Association of Metropolitan School Districts

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

May 2, 2008

To: AMSD Board of Directors

From: Scott Croonquist
Executive Director

RE: Board of Directors Meeting
Friday, May 9, 7:00 a.m. – 9:00 a.m.
Third Floor Cafeteria, TIES Building, St. Paul

AGENDA

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|------|---|------------|
| I. | Welcome and Introductions | Malone |
| II. | Routine Business | |
| | A. Approval of Minutes of April 19 Meeting | Malone |
| III. | Guest Speaker | Malone |
| | Dr. Bill Morris
Decision Resources, Inc. | |
| IV. | Executive Committee Report | Malone |
| | A. Discussion and Approval of TIES Associate Membership Application | |
| | B. Preliminary Review of 2008-09 AMSD Budget | |
| V. | Executive Director's Report | Croonquist |
| VI. | Open Forum | Malone |
| VII. | Upcoming Meetings | |
| | Legislative Committee Meeting
7:30 – 9:00 a.m., Friday, May 16, 2008
TIES Building, 4 th Floor Boardroom, St. Paul | |
| | Board of Directors Meeting
7:00 – 9:00 a.m., Friday, May 23, 2008
Third Floor Cafeteria, TIES Building, St. Paul | |

AMSD Members: Bloomington, Brooklyn Center, Burnsville, Chaska, East Metro Integration District 6067, Eden Prairie, Edina, Elk River, Fridley, Hopkins, Intermediate District 287, Intermediate District 917 (Associate Member), Inver Grove Heights, Mahtomedi, Minneapolis, MSU Mankato Center for Engaged Leadership (Associate Member), Minnetonka, Mounds View, North St. Paul/Maplewood/Oakdale, Northeast Metropolitan Intermediate School District 916 (Associate Member), Orono, Richfield, Robbinsdale, Rosemount/Apple Valley/Eagan, Roseville, Shakopee, South St. Paul, Spring Lake Park, St. Anthony/New Brighton, St. Louis Park, St. Paul, Wayzata, West Metro Education Program, and West St. Paul