



Association of Metropolitan School Districts

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

To: AMSD Executive Committee Members

From: Scott Croonquist
Executive Director

RE: Executive Committee Meeting
Friday, July 10, 7:30 a.m. – 9:00 a.m.
TIES Building, 4th Floor Board Room
St. Paul

- I. Approval of Minutes of June 12, 2009 Meeting
- II. Approval of July Disbursements
- III. Approval of AMSD Officer and Executive Committee Nominations

Officer Nominees

Chair – Jon Tynjala, School Board Member, Mounds View
Treasurer – John Thein, Superintendent, Roseville

Executive Committee Nominees

- Pam Costain, School Board Member, Minneapolis
- Tom Heidemann, School Board Member, Anoka-Hennepin
- Patricia Phillips, Superintendent, North St. Paul-Maplewood-Oakdale
- Robert Slotterback, Superintendent, Richfield

- IV. Selection of 2009 Friend of Education Award Winners
- V. Executive Director's Report
- VI. Identification of Potential 2010 Legislative Platform Issues
- VII. Upcoming Meetings

Board of Directors Meeting
4:30 – 6:30 p.m., Thursday, August 13
Northland Inn
Brooklyn Park

Executive/Legislative Committee
7:30 – 9:00 a.m., Friday, August 21
TIES Building, 4th Floor Boardroom
St. Paul