



Association of Metropolitan School Districts

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

January 27, 2012

To: AMSD Board of Directors
From: Scott Croonquist, Executive Director
RE: Board of Directors Meeting
Friday, February 3, 2012, 7:00 AM – 9:00 AM
3rd Floor Cafeteria, TIES Building
St. Paul

AGENDA

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| I. | Welcome and Introductions | Langseth |
| II. | Routine Business | |
| | Approval of Minutes of December 16 Meeting | Langseth |
| III. | Guest Speaker | Langseth |
| | The Teacher Performance Assessment (TPA) | |
| | - Karen Balmer, Executive Director, MN Board of Teaching | |
| IV. | Legislative Committee Report | Langseth |
| | - Discussion and Adoption of Revised and New Position Papers | |
| V. | Executive Director's Report | Croonquist |
| VI. | Upcoming Meetings | |
| | Executive/Legislative Committee Meeting | Board Of Directors Meeting |
| | 7:30 – 9:00 a.m., Friday, February 24, 2012 | 7:00 – 9:00 a.m., Friday, March 2, 2012 |
| | TIES Building, 4 th Floor Boardroom | TIES Building, Third Floor Cafeteria |
| | St. Paul | St. Paul |