

Association of Metropolitan School Districts

January 29, 2021

To:	AMSD Board of Directors		
From:	Scott Croonquist, Executive Director		
RE:	Board of Directors Meeting February 5, 2021, 7:30 AM – 9:00 AM Remote Meeting via Zoom		
AGENDA			
I.	Welcome and Introductions		Johnson
II.	Routine Business		
Approval of Minutes of December 4 Meeting			Johnson
III.	Guest Speakers		Johnson
•	Representative Jim Davnie Senator Roger Chamberlain		
IV.	Legislative Committee Report		Johnson
•	Approval of Session Brief on Proposed Constitutional Amendment		
V.	Executive Director's Report		Croonquist
VI.	Upcoming Meetings		
Executive/Legislative Committee MeetingAMSD Board of DirectorsFriday, February 26, 2021, 7:30 – 9:00 a.m.Friday, March 5, 2021, 7:30 – 9:00Conducted Remotely via ZoomConducted Remotely via Zoom			