



## Association of Metropolitan School Districts

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

November 27, 2017

To: AMSD Board of Directors  
From: Scott Croonquist, Executive Director  
Re: Board of Directors Meeting  
**December 1, 2017, 7:00 AM – 9:00 AM**  
Grand Hall, TIES Event Center  
St. Paul

### AGENDA

- |      |   |            |
|------|---|------------|
| I.   | Welcome and Introductions   | Adams      |
| II.  | Routine Business  |            |
|      | Approval of Minutes of November 3 Meeting   | Adams      |
| III. | Guest Speakers  | Adams      |
|      | <ul style="list-style-type: none"><li>• Rep. Randy Jessup</li><li>• Rep. Erin Koegel</li></ul>  |            |
| IV.  | Legislative Committee Report  | Adams      |
|      | <ul style="list-style-type: none"><li>• Review and Approval of 2018 Legislative Platform</li><li>• Review and Approval of Updated Position Papers</li></ul> |            |
| V.   | Executive Director's Report   | Croonquist |
| VI.  | Reflections From Retiring AMSD School Board Members   | Croonquist |
| VII. | Upcoming Meetings   |            |

Executive/Legislative Committee Meeting  
7:30 – 9:00 a.m., Friday, December 15, 2017  
Lexington Room TIES Event Center  
St. Paul

Board of Directors Meeting  
7:00 – 9:00 a.m., Friday, January 5, 2018  
Grand Hall, TIES Event Center  
St. Paul