



## Association of Metropolitan School Districts

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December 20, 2017

To: AMSD Board of Directors  
From: Scott Croonquist, Executive Director  
Re: Board of Directors Meeting  
**January 5, 2018**, 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 December 1 Meeting                                                                                                                        | Adams                                                                                                            |
| III.  | Guest Speaker                                                                                                                                                    | Adams/<br>Amundson                                                                                               |
|       | <ul style="list-style-type: none"><li>Erich Martens<br/>Incoming Executive Director, MN State High School League</li></ul>                                       |                                                                                                                  |
| IV.   | Guest Speakers                                                                                                                                                   | Adams                                                                                                            |
|       | Overview of Youth Skills Training Program Pilots                                                                                                                 |                                                                                                                  |
|       | <ul style="list-style-type: none"><li>Amy Walstien, MN Precision Manufacturing Association</li><li>Rich Wessels, MN Department of Labor &amp; Industry</li></ul> |                                                                                                                  |
| V.    | Legislative Committee Report                                                                                                                                     | Adams                                                                                                            |
|       | <ul style="list-style-type: none"><li>Review and Approval of Position Paper on Assessment</li></ul>                                                              |                                                                                                                  |
| VI.   | Executive Director's Report                                                                                                                                      | Croonquist                                                                                                       |
| VII.  | Discussion of Reimagine Minnesota Roadmap With<br>Ad Hoc Committee Superintendents                                                                               | Schultz                                                                                                          |
| VIII. | Upcoming Meetings                                                                                                                                                |                                                                                                                  |
|       | Executive/Legislative Committee Meeting<br>7:30 – 9:00 a.m., Friday, January 26, 2018<br>Lexington Room TIES Event Center<br>St. Paul                            | AMSD Session Preview<br>7:30 – 10:00 a.m., Friday, February 2, 2018<br>Grand Hall, TIES Event Center<br>St. Paul |