



## Association of Metropolitan School Districts

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

February 23, 2018

To: AMSD Board of Directors  
From: Scott Croonquist, Executive Director  
Re: Board of Directors Meeting  
**March 2, 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 January 5 Meeting  | Adams  |
| III. | Executive Committee Report  | Adams  |
|      | Review and Approval of AMSD Policy on Fixed Asset Capitalization  | Adams  |
| IV.  | Legislative Committee Report  | Adams  |
|      | Review and Approval of Session Brief on School Board<br>Renewal of an Operating Referendum  |  |
|      | Update on Concurrent Enrollment Teacher Training Program  | Frame  |
| V.   | Guest Speakers  | Adams  |
|      | <ul style="list-style-type: none"><li>• Sen. Paul Anderson</li><li>• Sen. Karla Bigham</li></ul>                                    |  |
| VI.  | Executive Director's Report   | Croonquist   |
| VII. | Upcoming Meetings   |  |
|      | Executive/Legislative Committee Meeting<br>7:30 – 9:00 a.m., Friday, March 23, 2018<br>Lexington Room TIES Event Center<br>St. Paul | AMSD Session Preview<br>7:30 – 10:00 a.m., Friday, April 13, 2018<br>Grand Hall, TIES Event Center<br>St. Paul |