



Association of Metropolitan School Districts

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

May 18, 2018

To: AMSD Board of Directors
From: Scott Croonquist, Executive Director
RE: Board of Directors Meeting
May 25, 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 May 4, 2018 Meeting | Adams |
| III. | Executive Committee Report | |
| | - Adoption of 2018-19 Budget & Membership Fees | Adams |
| IV. | Recognition of Retiring Superintendents | Adams |
| V. | Executive Director's Report | Croonquist |
| VI. | Guest Speakers | Croonquist |
| | - Dr. Tom Melcher and Adosh Unni, J.D., MN Department of Education | |
| | - Jay Stoffel, Executive Director, MN Teachers Retirement Association | |
| VII. | Upcoming Meetings | |

Executive Committee Meeting
7:30 – 9:00 a.m., Friday, June 8, 2018
Lexington Room, TIES Event Center
St. Paul

Executive Committee Meeting
7:30 – 9:00 a.m., Friday, July 13, 2018
Lexington Room, TIES Event Center
St. Paul

AMSD Board of Directors
7:00 – 9:00 a.m., Friday, August 10, 2018
Grand Hall, TIES Event Center
St. Paul