



Association of Metropolitan School Districts

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

August 3, 2018

To: AMSD Board of Directors
From: Scott Croonquist, Executive Director
RE: Board of Directors Meeting
August 10, 2018, 7:00 AM – 9:00 AM
Grand Hall, TIES Event Center
St. Paul

Breakfast served beginning at 7:00 a.m.
Business meeting begins at 7:30 a.m.

AGENDA

- | | | |
|------|---|------------|
| I. | Welcome and Introductions | Adams |
| II. | Routine Business | |
| | Approval of Minutes of May 25 Meeting | Adams |
| III. | Executive Committee Report | |
| | Election of New Executive Committee Members | Adams |
| | Executive Committee Nominees:
Andrea Cuene, School Board, Wayzata
David Law, Superintendent, Anoka-Hennepin
Christine Osorio, Superintendent, North St. Paul-Maplewood-Oakdale
John Strobel, School Board, Spring Lake Park | |
| | Election of New Legislative Committee Members | |
| | Executive Committee Nominees:
Michelle Witte, School Board, South Washington County
Astein Osei, Superintendent, St. Louis Park | |
| | Election of Officers | Adams |
| | Executive Committee Nominees:
Chair: Stephanie Levine, School Board, West St. Paul-Mendota Heights-Eagan
Vice Chair: Andrea Cuene, Wayzata
Treasurer: Aldo Sicoli, Superintendent, Roseville Area Schools | |
| IV. | Recognition of AMSD Chair | Levine |
| V. | Executive Director's Report | Croonquist |
| VI. | Guest Speakers | Croonquist |

Paula Forbes, J.D. and Nell Matthews, J.D.

Overview of Cruz-Guzman Supreme Court Decision

VII. Guest Speaker Levine
Rose W. Chu, PhD
Senior Policy Fellow, MN Education Equity Partnership

Briefing on MnEEP's TeachMN2020 Campaign

VIII. Upcoming Meetings

Executive/Legislative Committee Meeting
7:30 – 9:00 a.m., Friday, August 17, 2018
Lexington Room TIES Event Center
St. Paul

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