



## Association of Metropolitan School Districts

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

August 31, 2018

To: AMSD Board of Directors  
From: Scott Croonquist, Executive Director  
RE: Board of Directors Meeting  
September 7, 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   | Levine   |
| II.  | Routine Business  |  |
|      | Approval of Minutes of August 10 Meeting  | Levine   |
| III. | Executive Committee Report  | Levine   |
|      | Approval of AMSD Operating Reserve Fund Policy  |  |
| IV.  | Executive Director's Report   | Croonquist   |
| V.   | Candidate Engagement & Relationship Building  | Croonquist   |
|      | Presenters: Kris Amundson and Lori Grivna   |  |
| VI.  | Guest Speaker   | Levine   |
|      | - Dr. Bill Morris, The Morris Leatherman Company  |  |
| VII. | Upcoming Meetings   |  |
|      | Executive/Legislative Committee Meeting<br>7:30 – 9:00 a.m., Friday, September 28, 2018<br>Lexington Room TIES Event Center<br>St. Paul | Board of Directors Meeting<br>7:00 – 9:00 a.m., Friday, October 5, 2018<br>Grand Hall, TIES Event Center<br>St. Paul |