



Association of Metropolitan School Districts

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

October 26, 2018

To: AMSD Board of Directors
From: Scott Croonquist, Executive Director
RE: Board of Directors Meeting
November 2, 2018, 7:00 AM – 9:00 AM
Grand Hall, TIES Event Center
St. Paul

7:00 AM Breakfast and Table Discussion of Draft Legislative Platform 7:30 Business Meeting

AGENDA

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| I. | Welcome and Introductions | Levine |
| II. | Routine Business | |
| | Approval of Minutes of October 5 Meeting | Levine |
| III. | Executive Committee Report | Levine |
| | <ul style="list-style-type: none">• Acceptance of FY 2018 AMSD Audit• Approval of AMSD Office Relocation | |
| IV. | Guest Speakers | Levine |
| | <ul style="list-style-type: none">- Lucy Payne, Professional Educator & Licensing Standards Board (PELSB)- Alex Liuzzi, Executive Director, PELSB | |
| V. | Presentation of AMSD Friend of Public Education Award | Levine |
| | <ul style="list-style-type: none">- Senator Sandy Pappas- Senator Julie Rosen | |
| VI. | Executive Director's Report | Croonquist |
| VII. | Guest Speaker | Levine |
| | Implications of the Janus Decision & Unrequested Leave of Absence Law Changes | |
| | <ul style="list-style-type: none">- Kevin Rupp- Rupp, Anderson, Squires & Waldspurger PA | |
| VIII. | Upcoming Meetings | |
| | Executive/Legislative Committee Meeting
7:30 – 9:00 a.m., Friday, November 16, 2018
Lexington Room TIES Conference Center
St. Paul | Board of Directors Meeting
7:00 – 9:00 a.m., Friday, December 7, 2018
Quora Education Center
70 County Road B2 W., Little Canada |