



## Association of Metropolitan School Districts

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

September 28, 2018

To: AMSD Board of Directors  
From: Scott Croonquist, Executive Director  
RE: Board of Directors Meeting  
October 5, 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 September 7 Meeting   | Levine   |
| III. | Legislative Committee Report   | Levine   |
|      | Approval of Updated Position Papers on Special Education,<br>English Learner Funding and Facilities Funding                                |  |
| IV.  | Executive Director's Report  | Croonquist   |
| V.   | Guest Speakers   | Levine   |
|      | - Congressman Tim Walz<br>- Commissioner Jeff Johnson  |  |
| VI.  | Upcoming Meetings  |  |
|      | Executive/Legislative Committee Meeting<br>7:30 – 9:00 a.m., Friday, October 26, 2018<br>Lexington Room TIES Conference Center<br>St. Paul | Board of Directors Meeting<br>7:00 – 9:00 a.m., Friday, November 2, 2018<br>Grand Hall, TIES Conference Center<br>St. Paul |