



Association of Metropolitan School Districts

August 2, 2019

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
August 9, 2019, 7:00 AM – 9:00 AM
Quora Education Center
70 County Road B2 W., Little Canada

Breakfast served beginning at 7:00 a.m.

Business meeting begins at 7:30 a.m.

AGENDA

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| I. | Welcome and Introductions | Levine |
| II. | Routine Business | |
| | Approval of Minutes of May 24 Meeting | Levine |
| III. | Executive Committee Report | |
| | Election of New Executive Committee Members | Levine |
| | Executive Committee Nominees:
Lisa Anderson, School Board, Eastern Carver County Schools
Kim Hiel, Superintendent, Fridley Public Schools
Curtis Johnson, School Board, Roseville Area Schools | |
| | Election of New Legislative Committee Members | Levine |
| | Executive Committee Nominee:
Mike Redmond, Superintendent, Shakopee Public Schools | |
| | Election of Officers | Levine |
| | Executive Committee Nominees:
Chair: Andrea Cuene, School Board, Wayzata Public Schools
Vice Chair: Curtis Johnson, School Board, Roseville Area Schools
Treasurer: Aldo Sicoli, Superintendent, Roseville Area Schools | |
| IV. | Recognition of Outgoing AMSD Chair | Cuene |
| V. | Executive Director's Report | Croonquist |

VI. Presentation of AMSD Friend of Public Education Award Cuene

- Dr. Tom Melcher, MN Department of Education

VII. Guest Speaker Cuene

- Susan Brower
Minnesota State Demographer

VIII. Upcoming Meetings

Executive/Legislative Committee Meeting
7:30 – 9:00 a.m., Friday, August 23, 2019
2 Pine Tree Dr., Room 304
Arden Hills

Board of Directors Meeting
7:00 – 9:00 a.m., Friday, September 6, 2019
Quora Education Center
70 County Road B2 W., Little Canada