



## Association of Metropolitan School Districts

January 3, 2020

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting  
January 10, 2020, 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 starts at 7:30 A.M.

### AGENDA

- |      |  |            |
|------|--|------------|
| I.   | Welcome and Introductions  | Cuene      |
| II.  | Routine Business   | Cuene      |
|      | • Approval of Minutes of December 6 Meeting  |            |
| III. | Guest Speaker  | Cuene      |
|      | • Commissioner Steve Grove<br>MN Department of Employment and Economic Development                                       |            |
| IV.  | Legislative Committee Report   | Cuene      |
|      | • Review and Approval of Position Papers on School Board Renewal of an Operating Referendum and Tiered Teacher Licensure |            |
| V.   | Guest Speakers   | Cuene      |
|      | • Thomas E. Kottke, MD, MSPH, Medical Director: Well-being   |            |
|      | • Annie Krapek, MPH, Senior Program Manager, Twin Cities Medical Society   |            |
|      | <i>Vaping: What to do? What to do?</i>   |            |
| VI.  | Executive Director's Report  | Croonquist |
| VII. | Upcoming Meetings  |            |

Executive/Legislative Committee Meeting  
Friday, January 31, 2020, 7:30 – 9:00 a.m.  
2 Pine Tree Dr., Room 304  
Arden Hills

AMSD Session Preview  
Friday, February 7, 2020, 7:30 – 10 a.m.  
Quora Education Center  
70 County Road B2 W., Little Canada