

Association of Metropolitan School Districts

October 20, 2021

To: AMSD Executive and Legislative Committee Members

From: Scott Croonquist, Executive Director

RE: Executive/Legislative Committee Meeting

Friday, October 29, 7:30 – 9 a.m. Anderson Center, Room 301 2 Pine Tree Drive, Arden Hills

Hybrid Meeting – in person with option to participate via Zoom

Executive Committee Agenda

I. Welcome

- II. Approval of Minutes of September 24 Meeting
- III. Approval of October Disbursements
- IV. Approval of Quarterly Treasurer's Report
- V. Presentation of AMSD FY 2021 Audit
- VI. Adjourn Executive Committee

Legislative Committee Agenda

- I. Approval of Minutes of September 24 Meeting
- II. Executive Director's Report
- III. Review Draft of Updated Strategic Plan
- IV. Discussion of DRAFT 2022 Legislative Platform
- V. Approval of updated position papers on Compensatory Revenue, Early Childhood Education, English Learner Funding, Special Education, and Tiered Licensure for Teachers
- VI. Upcoming Meetings

Board of Directors Meeting 7 – 9 a.m., Friday, November 5, 2021 Quora Education Center or via Zoom 70 County Rd B2 W., Little Canada Executive/Legislative Committee 7:30 – 9 a.m., November 19, 2021 Anderson Center, Room 301 or via Zoom 2 Pine Tree Drive, Arden Hills