



## Association of Metropolitan School Districts

October 29, 2021

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting  
7 a.m. – 9 a.m., Nov. 5, 2021  
Quora Education Center  
70 County Road B2 W., Little Canada  
Remote option will be available – Zoom link will be sent prior to meeting

Breakfast served at 7 a.m. and business meeting begins at 7:30 a.m.

### AGENDA

- |      |  |        |
|------|--|--------|
| I.   | Welcome and Introductions  | Clardy |
| II.  | Routine Business   | Clardy |
|      | • Approval of Minutes of October 1 Meeting   |        |
| III. | Guest Speaker  | Clardy |
|      | • Dr. Todd Beach, Rosemount-Apple Valley-Eagan Schools and Member of the Social Studies Standards Review Committee                                     |        |
| IV.  | Presentation of AMSD 2021 Friend of Public Education Award   | Clardy |
|      | • Paula Forbes, J.D.   |        |
| V.   | Executive Committee Report   | Clardy |
|      | • Report on AMSD FY 2021 Audit   |        |
| VI.  | Legislative Committee Report   | Clardy |
|      | • Approval of Position Papers on Compensatory Revenue, Early Childhood Education, English Learner Funding, Special Education, Tiered Teacher Licensure |        |
|      | • Review of Draft 2022 Legislative Platform  |        |

VII. Review and Discussion of Draft of Updated Strategic Plan

Anderson

VIII. Executive Director's Report

Croonquist

IX. Upcoming Meetings

Executive/Legislative Committee Meeting  
7:30 a.m. – 9 a.m., Friday, Nov. 19, 2021  
2 Pine Tree Dr., Room 301  
Arden Hills

Board of Directors Meeting  
7 a.m. – 9 a.m., Friday, Dec. 3, 2021  
Quora Education Center  
70 County Road B2 W., Little Canada