



Association of Metropolitan School Districts

April 29, 2022

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
7 a.m. – 9 a.m., May 6, 2022
Quora Education Center
70 County Road B2 W, Little Canada
Remote option is available – Zoom link will be sent prior to the meeting
Breakfast served at 7 a.m. and business meeting begins at 7:30 a.m.

AGENDA

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| I. | Welcome and Introductions | Dawson Walton |
| II. | Routine Business | |
| | o Approval of Minutes of April 8 Meeting | Dawson Walton |
| III. | Executive Committee Report | Dawson Walton |
| | o Election of AMSD Vice Chair | |
| | o Executive Committee Nominee: Crystal Brakke | |
| IV. | Guest Speakers | Dawson Walton |
| | <i>Teachers Retirement Fund Update and Overview of Pension Legislation</i> | |
| | o Jay Stoffel and Rachel Barth, MN Teachers Retirement Association | |
| V. | Guest Speaker | Dawson Walton |
| | <i>Overview of Student Data Privacy Legislation</i> | |
| | o Anthony Padrnos
Executive Director of Technology, Osseo Area Schools | |
| VI. | Executive Director's Report | Croonquist |
| VII. | Upcoming Meetings | Dawson Walton |

Executive/Legislative Committee Meeting
7:30 a.m. – 9 a.m., Friday, May 13, 2022
2 Pine Tree Dr., Room 301
Arden Hills

AMSD Board of Directors Meeting
7 a.m. – 9 a.m., Friday, May 27, 2022
Quora Education Center
70 County Road B2 W., Little Canada