



Association of Metropolitan School Districts

September 2, 2022

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
7 a.m. – 9 a.m., September 9, 2022
Quora Education Center
70 County Road B2 W
Little Canada, MN
Remote option 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

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| I. | Welcome and Introductions | Brakke |
| II. | Routine Business | |
| | ○ Approval of Minutes of August 5 Meeting | Brakke |
| III. | Executive Director's Report | Croonquist |
| IV. | Guest Speakers | Brakke |
| | <i>Professional Educator Licensing & Standards Board Update</i> | |
| | ○ PELSB Board Members Dr. Lucy Payne and Supt. Steve Unowsky | |
| V. | Guest Speakers | Brakke |
| | ○ Dr. Bill Morris and Peter Leatherman, The Morris Leatherman Company | |
| VI. | Upcoming Meetings | Brakke |

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

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