



Association of Metropolitan School Districts

November 22, 2022

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
7 a.m. – 9 a.m., December 2, 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 | Brakke |
| | ○ Approval of Minutes of November 4 Meeting | |
| III. | Guest Speakers | Brakke |
| | ○ Jon Alfuth & Anne Olson, KnowledgeWorks | |
| | • Transforming for Tomorrow | |
| IV. | Executive Committee Report | Brakke |
| | ○ Recognition of Outgoing Executive Committee Members | Brakke |
| V. | Legislative Committee Report | Brakke |
| | ○ Approval of 2023 Legislative Platform | |
| | ○ Approval of Updated Position Paper on School Board Renewal of an Operating Referendum | |
| VI. | Executive Director's Report | Croonquist |
| VII. | Upcoming Meetings | Brakke |

Executive/Legislative Committee Meeting
7:30 a.m. – 9 a.m., Friday, December 16
Anderson Center, Room 301
2 Pine Tree Dr., Arden Hills
With Remote Option

AMSD Session Preview
8 a.m. – 9:45 a.m., Friday, January 6, 2023
Quora Education Center
70 County Road B2 W., Little Canada
With Remote Option