



## Association of Metropolitan School Districts

January 27, 2023

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting  
7 a.m. – 9 a.m., February 3, 2023  
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

- |      |   |            |
|------|---|------------|
| I.   | Welcome and Introductions                                   | Brakke     |
| II.  | Routine Business  | Brakke     |
|      | ○ Approval of Minutes of December 2 Meeting                 |            |
| III. | Guest Speakers  | Brakke     |
|      | ○ Adosh Unni and Cathy Erickson, MN Department of Education |            |
|      | ● Overview of the Governor's Budget Proposal                |            |
| IV.  | Executive Committee Report                                  | Brakke     |
|      | ○ Election of New Executive Committee Members               |            |
|      | Executive Committee Nominees:                               |            |
|      | Thomas Brooks, School Board, Osseo Area Public Schools      |            |
|      | Lucy Payne, School Board, Mahtomedi Public Schools          |            |
| V.   | Legislative Committee Report                                | Brakke     |
|      | ○ Review and Approval of Position Paper on School Safety    |            |
| VI.  | Executive Director's Report                                 | Croonquist |
| VII. | Upcoming Meetings   | Brakke     |

Executive/Legislative Committee Meeting  
7:30 a.m. – 9 a.m., Friday, Feb. 24, 2023  
Anderson Center, Room 301  
2 Pine Tree Dr., Arden Hills  
With Remote Option

AMSD Board of Directors  
7 a.m. – 9:00 a.m., Friday, March 3, 2023  
Quora Education Center  
70 County Road B2 W., Little Canada  
With Remote Option