



Association of Metropolitan School Districts

September 29, 2023

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
7 – 9 a.m., October 6, 2023
Quora Education Center
70 County Road B2 W
Little Canada, MN
Remote option available

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

AGENDA

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| I. | Welcome and Introductions | Hill |
| II. | Routine Business | |
| | • Approval of Minutes of September 8 Meeting | Hill |
| III. | Student Panel Discussion | Hill |
| IV. | Legislative Committee Report | Hill |
| | • Approval of Updated Position Papers on Charter Schools, Compensatory Revenue, Facilities Funding, and Mandate Reduction & Local Control | |
| V. | Guest Speaker | Hill |
| | • PELSB Executive Director Yelena Bailey & Licensing Supervisor Emily Busta
<i>Professional Educator Licensing & Standards Board Update</i> | |
| VI. | Executive Director's Report | Croonquist |
| VII. | Upcoming Meetings | |

Executive/Legislative Committee Meeting
7:30 – 9 a.m., Friday, Oct. 27, 2023
2 Pine Tree Dr., Room 301
Arden Hills

Board of Directors Meeting
7 – 9 a.m., Friday, Nov. 3, 2023
Quora Education Center
70 County Road B2 W., Little Canada