

Association of Metropolitan School Districts

October 27, 2023

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting 7 – 9 a.m., November 3, 2023 Quora Education Center 70 County Road B2 W Little Canada, MN

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

AGENDA

Hill I. Welcome and Introductions II. **Routine Business** Approval of Minutes of October 6 Meeting Hill III. Hill **Executive Committee Report** Overview of AMSD FY 2023 Audit Hill IV. Legislative Committee Report Hill Review and Discussion of DRAFT 2024 Legislative Platform

- V. Guest Speakers
 - Supt. Peter Olson-Skog, West St. Paul-Mendota Heights-Eagan School District & Dr. Katie Pekel, College of Education and Human Development, University of Minnesota
 - Leading Leaders: Helping Principals Grow

VI. Executive Director's Report Croonquist

VII. Upcoming Meetings Hill

Executive/Legislative Committee Meeting 7:30 – 9 a.m., Friday, November 17 Anderson Center, Room 301 2 Pine Tree Dr., Arden Hills With Remote Option

Board of Directors Meeting 7 – 9 a.m., Friday, December 1 Quora Education Center 70 County Road B2 W., Little Canada With Remote Option