



Association of Metropolitan School Districts

December 28, 2023

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
7 – 9 a.m., January 5, 2024
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

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| I. | Welcome and Introductions | Hill |
| II. | Routine Business | Hill |
| | ○ Approval of Minutes of December 1 Meeting | |
| III. | Executive Committee Report | Hill |
| | ○ Election of AMSD Vice Chair | |
| | ● Nominee: Laura Oksnevad, St. Anthony-New Brighton School Board | |
| | ○ Election of Legislative Committee Member | |
| | ● Nominee: Patrick Lee-O'Halloran, Minnetonka School Board | |
| IV. | Legislative Committee Report | Hill |
| | ○ Adoption of Updated Position Papers on School Board Renewal of a Capital Projects Referendum, School Safety, and Tiered Licensure for Teachers | |
| IV. | Guest Speakers | Hill |
| | ○ Dr. Lana Peterson: Director, Data Practices and Analytics Division, MDE | |
| | ○ Maira Rosas-Lee: MSS and SLEDS Coordinator, Data Practices and Analytics Division, MDE | |
| | ○ Eric Billiet: High School Initiatives Supervisor, Career and College Success Division, MDE | |
| | ● <i>Statewide Longitudinal Data Systems (SLDS): Using Data to Expand Access to Student-Centered Learning to Improve Pathways to Educational and Career Attainment.</i> | |
| V. | Executive Director's Report | Croonquist |
| VI. | Upcoming Meetings | Hill |

Executive/Legislative Committee Meeting
7:30 – 9 a.m., Friday, January 26
Anderson Center, Room 301
2 Pine Tree Dr., Arden Hills
With Remote Option

AMSD Session Preview
7:30 – 9:45 a.m., Friday, February 2
Quora Education Center
70 County Road B2 W., Little Canada
With Remote Option