



Association of Metropolitan School Districts

December 8, 2023

To: AMSD Executive/Legislative Committee Members

From: Scott Croonquist
Executive Director

RE: Executive/Legislative Committee Meeting
Friday, December 15, 7:30 – 9 a.m.
Anderson Center, Room 301
2 Pine Tree Drive, Arden Hills
In Person with Zoom Option

Executive Committee Agenda

- I. Approval of Minutes of November 17 Meeting
- II. Approval of December Disbursements
- III. Approval of AMSD Officer & Committee Nominations
 - Vice Chair Nominee: Laura Oksnevad, School Board, St. Anthony-New Brighton
 - Legislative Committee Nominee: Patrick Lee-O'Halloran, School Board, Minnetonka
- IV. Adjourn Executive Committee Meeting

Legislative Committee Agenda

- I. Approval of Minutes of November 17 Meeting
- II. Executive Director's Report
 - Legislative Update and Session Preview
 - Update on KnowledgeWorks Project
 - AMSD 50th Anniversary
- III. Review and Approval of Updated Position Papers
- IV. Discussion of Legislative Issues in 2024 Session
- V. Upcoming Meetings

Board of Directors
7 – 9 a.m., Friday, January 5, 2024
Quora Education Center
Little Canada
In person with remote option

Executive/Legislative Committee
7:30 – 9 a.m., Friday, January 26, 2024
Anderson Center, Room 301
2 Pine Tree Drive, Arden Hills
In person with remote option