



Association of Metropolitan School Districts

1667 Snelling Avenue N, St. Paul, MN 55108 • 651-999-7325 • fax 651-999-7328 • www.amsd.org

February 26, 2010

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
Friday, March 5, 2010, 7:00 AM – 9:00 AM
Third Floor Cafeteria, TIES Building
St. Paul

AGENDA

- | | | |
|------|--|------------|
| I. | Welcome and Introductions | Tynjala |
| II. | Routine Business | |
| | Approval of Minutes of February 5 Meeting | Tynjala |
| III. | Legislative Committee Report | Tynjala |
| | A. Discussion of AMSD Position on Significant Legislative Issues | |
| | 1. Charter School Facilities Proposal | |
| | 2. Alternative Teacher Licensure | |
| | 3. TRA Sustainability Proposal | |
| | 4. CCRPI Assessment Framework | |
| IV. | Executive Director's Report | Croonquist |
| V. | Guest Speaker | Tynjala |
| | Dr. Myron Orfield | |
| | Executive Director, Institute on Race and Poverty | |
| VI. | Upcoming Meetings | |

Executive/Legislative Committee Meeting
7:30 – 9:00 a.m., Friday, March 26, 2010
TIES Building, 4th Floor Boardroom
St. Paul

AMSD Board of Directors
7:00 – 9:00 a.m., Friday, April 16, 2010
TIES Building, 3rd Floor Cafeteria
St. Paul