



Association of Metropolitan School Districts

October 25, 2019

To: AMSD Board of Directors

From: Scott Croonquist, Executive Director

RE: Board of Directors Meeting
November 1, 2019, 7:00 AM – 9:00 AM
Quora Education Center
70 County Road B2 W., Little Canada

Breakfast served beginning at 7:00 A.M.

Business meeting starts at 7:30 A.M.

AGENDA

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| I. | Welcome and Introductions | Cuene |
| II. | Routine Business | Cuene |
| | • Approval of Minutes of October 4 Meeting | |
| III. | Executive Committee Report | Cuene |
| | • Review and Acceptance of FY 2019 AMSD Audit | |
| IV. | Legislative Committee Report | Cuene |
| | • Review and Approval of Position Papers on Compensatory Revenue, English Learner Funding, Mandate Reduction and Local Control, Special Education, Guns on School Property and Facilities Funding | |
| | • Review and Discussion of DRAFT Legislative Platform | |
| V. | Guest Speaker | Cuene |
| | • Commissioner Dennis Olson
Office of Higher Education | |
| VI. | Executive Director's Report | Croonquist |
| VII. | Upcoming Meetings | |

Executive/Legislative Committee Meeting
7:30 – 9:00 a.m., Friday, November 22, 2019
2 Pine Tree Dr., Room 304
Arden Hills

Board of Directors Meeting
7:00 – 9:00 a.m., Friday, December 6, 2019
Quora Education Center
70 County Road B2 W., Little Canada