

## **Association of Metropolitan School Districts**

July 19, 2024

To: AMSD Executive/Legislative Committee Members

From: Scott Croonquist Executive Director

RE: Executive/Legislative Committee Meeting

Friday, July 26, 7:30 – 9 a.m. Anderson Center, Room 304 2 Pine Tree Drive, Arden Hills In Person with Zoom Option

## **Executive Committee Agenda**

- I. Approval of Minutes of June 14 Meeting
- II. Approval of July Disbursements & Quarterly Treasurer's Report
- III. Approval of AMSD Officer & Committee Nominations
- IV. Review and Approval of Proposed Amendments to Bylaws
- V. Adjourn Executive Committee Meeting

## **Legislative Committee Agenda**

- I. Approval of Minutes of June 14 Meeting
- II. Executive Director's Report
  - Update on Fall Conference
  - AMSD's 50<sup>th</sup> Anniversary
- III. Review of AMSD Election Guide
- IV. Review and Discussion of the Student-Centered Learning Strategy Guide and Establishing a Student-Centered Learning Working Group
- V. Upcoming Meetings

Board of Directors 7 – 9 a.m., Friday, August 2 Quora Education Center Little Canada In person with remote option Executive/Legislative Committee 7:30 – 9 a.m., Friday, August 23 Anderson Center, Room 301 2 Pine Tree Drive, Arden Hills In person with remote option