

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH ASSEMBLY

Lynne Woods, District 1

Bill Allen, District 2

Talis J.Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7



SCHOOL BOARD

Robert Wells, Seat A

Sarah Welton, Seat B

Linda Menard, Seat C

Jeff Trotter, Seat D

Mike Chmielewski, Seat E

Larry DeVilbiss, Seat F

Daniel Contini, Seat G

AGENDA

SPECIAL JOINT ASSEMBLY/SCHOOL BOARD MEETING

BOROUGH ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

TUESDAY, JUNE 14, 2005

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. NEW BUSINESS

A. Presentation from the Alaska Gasline Port Authority – Jomo Stewart, Communications Director *(requested by Borough Administration)*

B. Review School Capital Construction Plan *(pursuant to MSB 2.12.075)*

C. School Bonds *(requested by School District Administration)*

D. School Site Selection *(requested by School District Administration/School Board Member Menard)*

E. Process for Determining Architects *(requested by School Board Member Devilbiss)*

F. Update on Performance-Based Budgeting *(requested by School Board President Chmielewski)*

G. Consolidation of Services *(requested by Assemblymember Kvalheim)*

VII. SCHOOL BOARD, MAYOR, ASSEMBLY, AND STAFF COMMENTS

VIII. ADJOURNMENT