

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Talis J. Colberg

BOROUGH ASSEMBLY

Lynne Woods, District 1

Pete Houston, District 2

Ronald Arvin, District 3

Mark Ewing, District 4

Cindy L. Bettine, District 5

Jim Colver, District 6

Vern Halter, District 7



SCHOOL BOARD

Mike Dunleavy, Seat A

Sarah Welton, Seat B

Susan Pougher, Seat C

Ole Larson, Seat D

Erick Cordero, Seat E

Colleen Vague, Seat F

Myrl Thompson, Seat G

AGENDA

SPECIAL JOINT ASSEMBLY/SCHOOL BOARD MEETING

BOROUGH ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

TUESDAY, DECEMBER 8, 2009

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. AUDIENCE PARTICIPATION
- VI. ITEMS OF BUSINESS
 - A. Annual Budget (*MSB 2.12.075(A)*)
 - B. State Legislation (*MSB 2.12.075(A)*)
 - C. School Construction Projects Update (*Requested by Administration*)
 - D. Charter Schools (*Requested by School Board and Assemblymember Bettine*)
 - (1) School District Policies and State Law Concerning Charter Schools
 - (2) Planning Issues for Charter School Locations
 - (3) Charter School Site Selection Process
 - E. School Bonds (*Requested by School Board*)
 - F. Lapse Funds (*Requested by School Board*)
 - G. Program Based Budget Update (*Requested by School Board*)
 - H. Budget Shortfalls in Future Years (*Requested by School Board*)

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

IX. ADJOURNMENT

Disabled persons needing reasonable accommodation in order to participate at an Assembly meeting should contact the Borough ADA Coordinator at 746-7432 at least one week in advance of the meeting.