

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH ASSEMBLY

J. Bruce Bush, 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

Bob Johnson, 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, DECEMBER 9, 2003

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. NEW BUSINESS

A. Annual Budget (*MSB 2.12.075(A)*)

B. State Legislation (*MSB 2.12.075(A)*)

C. Local Funding Cap (*Assemblymember Allen*)

D. Fund Balance Calculations (*Chief School Administrator Bob Doyle*)

E. Supplemental Funding Requests (*Chief School Administrator Bob Doyle*)

F. Finance Committee Report (*Assemblymember Simpson*)

G. Progress of School Site Selections (*Chief School Administrator Bob Doyle*)

- H. Update on Horizon Charter School *(School Board Member Menard)*
- I. No Child Left Behind (NCLB) Update *(Chief School Administrator Bob Doyle)*
- J. MSB Code Revision Re: Liquor Licenses Near Schools and Bus Stops
(School Board Member Welton)

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

VIII. ADJOURNMENT