

MATANUSKA-SUSITNA BOROUGH

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

BOROUGH MAYOR

Curtis D. Menard

BOROUGH ASSEMBLY

Lynne Woods, District 1

Pete Houston, District 2

Michelle R. Church, District 3

Mark Ewing, District 4

Cindy L. Bettine, District 5

Robert F. Wells, District 6

Tom Kluberton, District 7



SCHOOL BOARD

Jim Colver, Seat A

Sarah Welton, Seat B

Susan Pougher, Seat C

R. Ole Larson, Seat D

Brian Sullivan, Seat E

Colleen Hamblen, 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 9, 2008

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. NEW BUSINESS

- A. Resolution Serial No. 08-139: A RESOLUTION AMENDING THE BUDGETS FOR THE DOROTHY SWANDA JONES BUILDING CHILLERS AND MAIN DISTRIBUTION PANEL UPGRADE, SHEETROCK REPAIR AND PAINT INTERIOR, GYM DOORS WITH SECURITY, AND GENERATOR STACK EXTENSION OR SCRUBBER PROJECTS, PROJECT NO. 10057, AND APPROVE THE SCOPE OF WORK AND BUDGET FOR THE DOROTHY SWANDA JONES BUILDING FIRE ALARMS AND SUPPRESSION REPAIRS, PROJECT NO. 10057.

1. IM No. 08-290

VII. ITEMS OF BUSINESS

- A. Annual Budget, Preliminary Discussion; State Legislative Action Needed
(pursuant to code)
- B. Building Construction Progress *(Requested by: Borough Administration)*
- C. Resolution of the MSBSD to Recommend a Change to MSB 3.04.110, Reporting and Lapse of Appropriations *(Requested by: School Board)*
- D. State Capital Improvement Project Application Results *(Requested by: School District Administration)*
- E. School Bonds – Timeline for Sale *(Requested by: School District Administration)*
- F. Charter School Lease and Site Selection *(Requested by: School District Administration)*

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

VIII. ADJOURNMENT