

MATANUSKA-SUSITNA BOROUGH SCHOOL DISTRICT
"Mat-Su Borough School District Prepares Students for Success"
Palmer High School Upper Library
December 14, 2010
JOINT BOROUGH ASSEMBLY/SCHOOL BOARD MEETING - 6 PM

REVISED AGENDA

- I. Call to Order/Determine Quorum/Board Goals/Flag Salute & Pledge of Allegiance**
- II. Approval of Agenda**
- III. Audience Participation**
- IV. Special Recognition/Administrative Reports**
 - A. Cottonwood Creek Elementary Handbell Performance
 - B. Superintendent Dr. Burnley – 100 Day Report
 - C. Building Construction Progress *(requested by Borough Administration)*
- V. Items of Business**
 - A. Annual Budget, Preliminary Discussion; State Legislative Action Needed *(Pursuant to MSB 2.12.075)*
 - 1. School Budget Presentation
 - B. Year End Encumbrance Carryover
 - C. MSBSD Resolution 11-006 Supporting MSBSD's Commitment to "Live Within Its Means"
 - D. MSBSD Resolution 11-008 Requesting a Reasonable Funding Allocation from the Borough Assembly
 - E. Borough Area School Site Selection Committee
- VI. Future Items/Future Business**
 - January 19, 2011 6 PM Regular School Board Meeting, Palmer High School Upper Library
 - February 2, 2011 6 PM Regular School Board Meeting, Palmer High School Upper Library
- VII. Comments**
- VIII. Adjournment**

SCHOOL BOARD MEMBERS

MIKE DUNLEAVY, PRESIDENT – 357-8165
ERICK CORDERO, VICE-PRESIDENT – 982-0353
SUSAN POUGH, CLERK – 373-4781
SARAH WELTON, MEMBER – 373-5595
OLE LARSON, MEMBER - 376-3658
LYNN GATTIS, MEMBER – 373-0300
NEAL LACY, MEMBER – 373-7896
KENDRA MCPHAIL, STUDENT REPRESENTATIVE

BOROUGH ASSEMBLY

WARREN KEOGH, DISTRICT 1
NOEL WOODS, DISTRICT 2
RONALD ARVIN, DISTRICT 3
MARK EWING, DISTRICT 4
CINDY L. BETTINE, DISTRICT 5
JIM COLVER, DISTRICT 6
VERN HALTER, DISTRICT 7

KENNETH STEPHEN BURNLEY, Ph.D., SUPERINTENDENT – 746-9255
STACY ESCOBEDO, SCHOOL BOARD SECRETARY - 746-9272