

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

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

Ole Larson, Seat D

Erick Cordero, 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, SEPTEMBER 8, 2009

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. ASSEMBLY ITEMS OF BUSINESS

A. INTRODUCTION (For public hearing - 09/15/09, 7 p.m., Borough Assembly Chambers)

1. Ordinance Serial No. 09-139: AN ORDINANCE APPROPRIATING \$500,000 FROM THE INSURANCE PROCEEDS TO FUND 400, PROJECT NO. 40167, FOR CONTENTS FOR SUSITNA VALLEY JUNIOR/SENIOR HIGH SCHOOL

a. IM No. 09-214

VII. JOINT ITEMS OF BUSINESS

A. Building Construction Projects *(Required by Code)*

B. Purchase of Land Next to Academy Charter School *(Requested by Assemblymember Woods)*

- C. Final Settlements of Negotiated School District Contracts *(Requested by Assemblymember Church)*
- D. Stimulus Funds Allocation *(Requested by Assemblymember Church)*
- E. School Busing Schedules *(Requested by Assemblymember Woods)*
- F. Additional Funding Options for Major School Maintenance Projects *(Requested by Assemblymember Houston)*
- G. Adequate Yearly Progress (AYP) Report *(Requested by School Board)*
- H. Machentanz Elementary School Road Access and Signs *(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.