

# 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.**