

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

JOINT ASSEMBLY/SCHOOL BOARD MEETING

BOROUGH ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

TUESDAY, SEPTEMBER 14, 2010

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. ITEMS OF BUSINESS

- A. Building Construction Progress and Review of School Capital Construction Plan
(Requested by Borough Administration and Pursuant to MSB 2.12.075(A))
- B. Charter School Sites Road Access Issues *(Requested by Assemblymember Houston)*
- C. Long Range Financial Plan *(Requested by Assemblymember Woods)*
- D. Charter Schools *(Requested by the Assembly)*
- E. District Director Pay Increases *(Requested by the Assembly)*
- F. School Board Resolution Serial No. 11-002, School District Fund Balance; and School Board Resolution Serial No. 11-003, Lapsed Funds *(Requested by School Board Member Cordero)*
- G. Student Count Update *(Requested by School Board Member Welton)*
- H. School District Opening Day Review *(Requested by School Board Member Welton)*
- I. Adequate Yearly Progress Report *(Requested by School Board President Vague)*

- J. Joint Borough/School District Efforts *(Requested by School District)*
 - 1. Information Technology
 - 2. Transportation
 - 3. Maintenance and Operations
 - 4. Purchasing
 - 5. Archive Systems/Records Management
- K. Review School District Needs/Items to Request from Legislature *(Requested by School Board Member Pougher)*
 - 1. Mat-Su Central School Building
 - 2. Valley Pathways Building
 - 3. Mat-Su Day School Building
 - 4. Iditarod Elementary School Building
 - 5. Libraries
- L. Su Valley High School Wood Burning Furnace and Forestry Update *(Requested by School Board Member Thompson)*
- M. Bond Projects for Next Year *(Requested by School Board Member Thompson)*

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

VIII. 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.