

**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**

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