

MATANUSKA-SUSITNA BOROUGH

350 East Dahlia Avenue, Palmer, Alaska 99645-6488 - 907-745-9683

BOROUGH MAYOR

Timothy L. Anderson

BOROUGH ASSEMBLY

Lynne Woods, District 1

Bill Allen, District 2

Talis J.Colberg, District 3

Mary Kvalheim, District 4

Jody Simpson, District 5

Jim Colver, District 6

Betty Vehrs, District 7



SCHOOL BOARD

Robert Wells, Seat A

Sarah Welton, Seat B

Linda Menard, Seat C

Jeff Trotter, Seat D

Mike Chmielewski, Seat E

Larry DeVilbiss, Seat F

Daniel Contini, Seat G

AGENDA

SPECIAL JOINT ASSEMBLY/SCHOOL BOARD MEETING

BOROUGH ASSEMBLY CHAMBERS

350 E. DAHLIA AVENUE, PALMER

SPECIAL MEETING

6 P.M.

TUESDAY, MARCH 8, 2005

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. AUDIENCE PARTICIPATION
- VI. ASSEMBLY ITEMS OF BUSINESS
 - A. AM No. 05-031: AWARD OF BID NO. 05-101 TO JIM PSENAK IN THE AMOUNT OF \$149,060 FOR THE MATANUSKA RIVER 2005 SPUR DIKE REPAIR.
- VII. JOINT ASSEMBLY/SCHOOL BOARD ITEMS OF BUSINESS
 - A. Annual Budget (*pursuant to MSB 2.12.075*)
 - B. Consolidation of Services (*Requested by Assemblymember Kvalheim*)
 - C. Settler's Bay School Site (*Requested by School District Administration*)

D. South Palmer School Site *(Requested by School District Administration)*

E. School Bonds *(Requested by School Board President Chmielewski)*

F. Site Selection Process *(Requested by School Board President Chmielewski)*

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

IX. ADJOURNMENT