

# MATANUSKA-SUSITNA BOROUGH

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

## BOROUGH MAYOR

Curtis D. Menard

## BOROUGH ASSEMBLY

Lynne Woods, District 1

Pete Houston, District 2

Michelle R. Church, District 3

Mary Kvalheim, 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

Patricia A. Purcell, Seat D

Cheryl Turner, 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, JUNE 10, 2008**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. NEW BUSINESS

A. INTRODUCTION (For public hearing – 06/17/08, 7 p.m., in the Borough Assembly Chambers)

1. Ordinance Serial No. 08-097: AN ORDINANCE REAPPROPRIATING \$25,000 FROM THE ASSEMBLY'S FISCAL YEAR 2008 OPERATING BUDGET, FUND 100, TO FUND 480, AND \$39,000 FROM THE ASSEMBLY RESERVE ACCOUNT, FUND 100, TO FUND 480, TO PERFORM MANAGEMENT REVIEW AUDIT'S OF BOROUGH DEPARTMENTS.

1. IM No. 08-153

VI. ITEMS OF BUSINESS

- A. Review School Capital Construction Plan (pursuant to code)
- B. Natural Science Education Center *(Requested by: Assembly members Bettine and Church)*
- C. Charter Schools *(Requested by School Board Member Turner)*
  - 1. Charter School Facilities
  - 2. Midnight Sun Charter School Property Tax Issue
- D. South Palmer Elementary School Access Issue *(Requested by Assemblymember Church and School Board Member Turner)*
- E. School District Fiscal Year 2009 Budget Report *(Requested by School Board President Welton)*
- F. School Bonds for the Upcoming Fall Election *(Requested by School Board Member Colver)*
- G. Lapsed Funds and Energy Grant Funds *(Requested by School Board Member Colver)*
- H. Susitna Valley High School Reconstruction *(Requested by School Board Member Colver)*
- I. Public Facilities (Site Selection for Schools) *(Requested by Borough Administration)*

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

VIII. ADJOURNMENT