

# 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, JUNE 14, 2005**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. AUDIENCE PARTICIPATION

VI. NEW BUSINESS

A. Presentation from the Alaska Gasline Port Authority – Jomo Stewart, Communications Director (*requested by Borough Administration*)

B. Review School Capital Construction Plan (*pursuant to MSB 2.12.075*)

C. School Bonds (*requested by School District Administration*)

D. School Site Selection (*requested by School District Administration/School Board Member Menard*)

E. Process for Determining Architects (*requested by School Board Member Devilbiss*)

F. Update on Performance-Based Budgeting (*requested by School Board President Chmielewski*)

G. Consolidation of Services (*requested by Assemblymember Kvalheim*)

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

VIII. ADJOURNMENT