

Haines Borough Assembly & Haines Borough School Board



**Joint Session**  
March 4, 2014 – 6:30pm  
Haines High School  
**AGENDA**



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**A. Call to Order/Pledge to the Flag**

**B. Assembly Roll Call** – Michelle Webb, Interim Borough Clerk

**C. School Board Roll Call** – Ashley Sage, District Secretary

**D. Approval of Agenda**

**E. Public Comments**

**F. Business**

**a. School District Major Maintenance Projects Status and Action Plan**

Motion #1: Adopt a resolution to request the legislature to fund the Department of Education and Early Development (DEED) Capital Improvement Projects (CIP) funding through the Department of Education.

Motion #2: Authorize staff to proceed with the application process to place bond measures on the 2014 ballot.

**b. Six-year Capital Improvement Plan**, per Borough Charter 7.04(A)

**c. Mosquito Lake School Update**

**d. FY15 Budget** – Reserve & Expenditure Forecasts

**e. Chilkat Valley Preschool**

Motion: Approve in concept locating the preschool modular building on the school campus, and assign resolution of technical and building details to borough and school district administration.

**f. School-Library Path Discussion**

**G. Board/Assembly Comments**

**H. Adjournment**

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**Haines Borough**

Stephanie Scott, Mayor

Assembly:

Jerry Lapp, Deputy Mayor

Dave Berry Jr.

Diana Lapham

Debra Schnabel

Joanne Waterman

George Campbell

Julie Cozzi, Interim Borough Manager

**School District**

School Board:

Anne Marie Palmieri, President

Sarah Swinton, Vice President

Sara Chapell

Brian Clay

Scott Doddridge

Lisa Schwartz

Brenda Jones

Michael Byer, Superintendent