

Haines Borough Assembly & Haines Borough School Board



**Joint Session**  
February 11, 2015 – 6:30pm  
High School Library  
**AGENDA**



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

**B. Assembly Roll Call** – Julie Cozzi, MMC, Borough Clerk

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

**D. Approval of Agenda**

**E. Business**

**1) Joint Messaging**

- a. Key Messages and Themes
- b. Cost of Divergent Messages
- c. Challenges

**2) Budget**

- a. Fiscal Environment
  - 1. State Contribution
  - 2. Borough Contribution
- b. Potential for Shared Services FY17 and Beyond

**3) School Facilities**

- a. Status of Major Maintenance/CIPs (6-year)
- b. Borough Funding
- c. Pool

**4) Calendar**

- a. Long Range Joint Planning

**5) Common Concerns**

- a. Impacts of New State Law on Marijuana for:
  - 1. Personnel Policy
  - 2. Borough & District Policy
- b. Public Health Implications of Drugs and Alcohol and Impacts to Education and Borough Services (potential Joint Task Force)
- c. Borough Income Gap and Provision of Services

**F. Closing Comments**

**G. Adjournment**

**Haines Borough**

Jan Hill, Mayor

Assembly: Diana Lapham, Deputy Mayor; Dave Berry, George Campbell, Mike Case, Ron Jackson, Joanne Waterman  
David Sosa, Borough Manager

**School District**

School Board: Anne Marie Palmieri, President; Sara Chapell, Sarah Swinton, Brian Clay, Lisa Schwartz, Mike Wilson, Tiffany DeWitt  
Virginia Jewell, Superintendent