



BOARD MEETING AGENDA EXPLAINED

Matanuska-Susitna Borough School District
Regular Meeting - 6 PM
MSBSD Central Office 501 N Gulkana St, Palmer

Meetings take place the 1st and 3rd Wednesdays of each month (except July) subject to changes & cancellations

1. Regular Meeting - 6 PM

- A. Call to Order/Determine Quorum/Board Goals/Pledge of Allegiance/Moment of Silence
- B. Approval of the Agenda **Motion and a second to approve the agenda**

2. Administrative Reports

- A. Administrative Reports
Reports from District Administration

3. Persons to be Heard on Non-Agenda Items

- A. Persons to be Heard on Non-Agenda Items
 - **Members of the audience may sign-up to offer comment on topics that are not on the agenda**
 - **Limited to three minutes per person, per meeting, and a total time limit of 30 minutes for each section**
 - **This is a time for the public to be heard and the Board will not respond**

4. Borough, City, State, and Tribal Reports

- A. Borough, City, State, and Tribal Reports
Borough, City, State, and Tribal, representatives may give updates

5. Consent Agenda

- A. Minutes, August 7, 2024
- B. Request for Grant Acceptance
 - **The consent agenda is used to streamline meeting procedures by collecting routine, non-controversial items into a group and are passed with a single motion and vote**
 - **The presiding officer announces the items on the consent agenda, then declares the consent agenda adopted unless there is objection**
 - **Usually, no debate or discussion is allowed on the consent agenda items**
 - **Items may be removed from the consent agenda for separate consideration by a motion and second**

6. Public Comment on Action Items and Non-Action Items

- A. Public Comment on Action and Non-Action Items - Limit 3 minutes per person per meeting
Members of the audience may sign-up to comment on topics that are on the agenda.
Limit three minutes per person per meeting
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7. Action Items

- A. Items of business are brought forward for discussion and vote by the Board
Motion & 2nd to approve the item
Administration will give a report on the item
The Board may discuss the item
The Board will vote using the electronic voting system or if a member is telephonic they will vote verbally

8. Superintendent Report/Non-Action Items

- A. Superintendent Update **The Superintendent will give an update on various District items such and budget and enrollment**
- B. First reading of items of business **non-action items will be introduced and the Board may discuss each item, generally the items are then carried forward to the next meeting agenda.**

12. Persons to Be Heard on Non-Agenda Items (continuation of item 2)

A. Persons to Be Heard on Non-Agenda Items

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13. Future Items/Future Business

A. Upcoming Meetings

The Board will announce upcoming meeting dates and items for future Board consideration

14. Correspondence and Board Committee Reports

A. Correspondence and Board Committee Reports

Board Members will report on recent correspondence received and committee activity

15. Comments from School Board and Administration

A. Board Comments

Board Members may give comment on recent activities

16. Executive Session

A. Executive Session *If needed, there will be a motion and a second to enter executive session to discuss matters in private in accordance with state statute*

Executive Session (AS 44.62.310 & BP 9321) Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the government unit; subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion; matters which by law, municipal charter, or ordinance are required to be confidential; matters of confidential legal counsel or pending litigation.

17. Adjournment

A. Meeting Adjournment

Motion and second to adjourn the meeting.

School Board meetings shall be adjourned by 10:00 pm, unless otherwise advertised, for regularly scheduled meetings unless a majority of the membership votes on a motion to extend the meeting time beyond 10:00 pm

In order to extend a regular School Board meeting beyond 11:00 pm, a unanimous vote of the Board members present is required