



**NOTICE OF SPECIAL MEETING
SPOKANE PUBLIC LIBRARY
BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN A quorum of the Spokane Library Board of Trustees may be present at the August 1, 2018 Joint Spokane School District and Spokane City Council Special meeting at 7:00 p.m. located at the Spokane Convention Center Centennial Ballrooms 300 C/D.

THE PURPOSE OF THE MEETING shall be to conduct business in accordance with the attached agenda.

DATED this 26th day of July, 2018.



Andrew Chanse
Secretary to the Board

Spokane Public Schools Board of Directors
and the Spokane City Council

August 1, 2018 Joint School Board and City Council Special Meeting
Adoption of November 6, 2018 Bond Election Resolutions

7 p.m.

Convention Center
Centennial Ballrooms 300 C/D

AGENDA

Welcome, Call Meeting to Order, and Roll Call	Sue Chapin, President, SPS Board
Presentation of Colors and Flag Salute	Mike Fagan, Council President, Pro Tem *
John R. Rogers High School	Sue Chapin
Air Force Junior ROTC	
Introductions	Sue Chapin and Mike Fagan
(Superintendent, Mayor, Library Board, Park Board, SPFD Board)	
Agenda and Meeting Protocols	Sue Chapin and Mike Fagan
Presentation of Partnership Projects and Bond Propositions	Mayor David Condon (City), Dr. Shelley Redinger (SPS), Dr. Mark Anderson (SPS), Rick Romero (City), Andrew Chanse (Library) and Stephanie Curran (PFD)
Public Comment on Partnership Projects and Bond Propositions	Sue Chapin and Mike Fagan
School Board Discussion and Bond Proposition Vote on Spokane Public Schools Resolution No. 2018-10, regarding a ballot proposition to finance capital improvements to school facilities.	Sue Chapin
City Council Discussion and Bond Proposition Vote on City of Spokane (1) Resolution No. 2018-0069, regarding a ballot proposition to finance Spokane Public Library capital improvements; and (2) Resolution 2018-0068, regarding a ballot proposition to finance recreational facilities and neighborhood park improvements.	Mike Fagan
Meeting Dismissal	Sue Chapin and Mike Fagan

**Council President Ben Stuckart will be participating in meeting by phone*