



Lind-Ritzville Cooperative Schools

"Achieving success together"



507 North E Street
Lind WA 99341

209 E Wellsandt Ave
Ritzville WA 99169

LIND SCHOOL DISTRICT NO. 158 AND
RITZVILLE SCHOOL DISTRICT NO. 160-67
ADAMS AND LINCOLN COUNTIES, WASHINGTON

NOTICE OF SPECIAL MEETING

NOTICE is hereby given that the Board of Directors of Lind School District No. 158 and Ritzville School District No. 160-67, Adams and Lincoln Counties, Washington (the "Districts") will hold a Special Meeting on December 13, 2017, at 6:30PM in the Ritzville Grade School, Room 15, 601 S Chelan Street, Ritzville, Washington. The December 13, 2017 special meeting is called for the purpose of considering and acting upon Lind School District Resolution No. 17/18-1 and Ritzville School District Resolution No. 2017-007, which provides for the submission to the District's voters, at a special election to be held on February 13, 2018, of a proposition authorizing the Districts to impose a two-year replacement educational programs and operation levy. Further business is included in the agenda below.

LIND SCHOOL DISTRICT NO. 158 AND RITZVILLE
SCHOOL DISTRICT NO. 160-67, ADAMS AND LINCOLN
COUNTIES, WASHINGTON

/s/ Matthew Ellis
Secretary to the Board of Directors

RITZVILLE

1. Call to Order and Verification
2. Approval of Agenda

LIND

1. Call to Order and Verification
2. Approval of Agenda

Closed session for approximately half an hour to evaluate Board Member vacancy application and update on complaints brought against staff member. Action to follow.

JOINT ITEMS

3. Discussion / Action
 - a. New Business
 - i. Appointment of New Board Member – **Lind Only**
 - ii. Oath of Office Administration to New and Re-elected Board Members
 - iii. Approval of Resolution #2017-007 - Maintenance and Operations Levy – **Ritzville Only**
 - iv. Approval of Resolution #17/18-1 - Maintenance and Operations Levy – **Lind Only**
4. Adjournment