

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

February 22, 2017

GOVERNING BOARD MEETING: 12:00 pm.

LOCATION: KTEC, Rathdrum ID 83858

AGENDA ITEMS

DECISION

- | | |
|---|-------------|
| 1. CALL TO ORDER | |
| 2. ROLL CALL | Action |
| 3. APPROVAL OF CONSENT CALENDAR
3.1 Minutes
3.2 Financials | Action |
| 4. HEATING SYSTEM | Information |
| 5. DIRECTOR'S REPORT
5.1 Possible session add for Resort
5.2 Maintenance/Custodial Resignation
5.3 Fall Enrollment | Information |
| 6. NIC REPORT | Information |
| 7. INFORMATION ITEMS | Information |
| 8. ADJOURNMENT | Action |

Agenda items designated for "Action" require motion/second and are subject to adoption by majority approval.