

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

GOVERNING BOARD MEETING: February 24, 2016 at 12:00 p.m.

LOCATION: KTEC, Rathdrum ID 83858

AGENDA ITEMS

DECISION

- | | |
|---|-------------|
| 1. CALL TO ORDER | |
| 2. ROLL CALL | |
| 3. APPROVAL OF CONSENT CALENDAR
3.1 Minutes
3.2 Financials | Action |
| 4. FIRST ROBOTICS | Information |
| 5. CONSIDER EMPLOYEE RESIGNATION | Action |
| 6. DIRECTOR'S REPORT
7.1 Promo/Enrollment
7.2 NIC/KTEC Collaboration
7.3 Skills USA/HOSA Regionals and State | Information |
| 7. NIC REPORT | Information |
| 8. INFORMATION ITEMS | Information |
| 9. ADJOURNMENT | Action |

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