

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

April 25, 2018

GOVERNING BOARD MEETING: **12:00 pm.**

EXECUTIVE BOARD MEETING: **Following**

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
3.3 Certified Staff Contract Renewals
3.4 2018-2019 Calendar | Action |
| 4. APPROVAL OF ENROLLMENT POLICY 501.1 | Action |
| 5. HEATING SYSTEM UPDATE | Information |
| 6. DIRECTOR'S REPORT
6.1 Programs
6.2 Skills/TSA assessment/H4
6.3 Church | Information |
| 7. NIC REPORT | Information |
| 8. INFORMATION ITEMS | Information |
| 9. EXECUTIVE SESSION – Idaho Code 74-206(1)(f) – Evaluation of Director. | |
| 10. RECONVENE MEETING WITH PUBLIC SESSION | Action |
| 11. ADJOURNMENT | Action |

Agenda items designated for "action" require motion/second and are subject to adoption by Majority approval