

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District      Post Falls School District

Coeur d' Alene School District

## **AGENDA**

**April 26, 2017**

GOVERNING BOARD EXECUTIVE SESSION; **11:30 am.**

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

GOVERNING BOARD EXECUTIVE SESSION: **12:40 pm**

LOCATION: **KTEC, Rathdrum ID 83858**

### AGENDA ITEMS

### DECISION

- |  |             |
|--|-------------|
| 1. CALL TO ORDER   |             |
| 2. ROLL CALL   |             |
| 3. EXECUTIVE SESSION – Idaho Code 74-206(1)(b) to discuss<br>Personnel evaluation and contract renewal                                       | Action      |
| 4. RECONVENE MEETING   | Action      |
| 5. APPROVAL OF CONSENT CALENDAR<br>5.1 Minutes<br>5.2 Financials<br>5.3 2017-2018 Calendar Approval<br>5.4 Certified Staff Contract Renewals | Action      |
| 6. DIRECTOR'S REPORT<br>6.1 Environmental Science<br>6.2 SKILLS/HOSA<br>6.3 Enrollment<br>6.4 IDOT Training                                  | Information |
| 7. NIC REPORT  | Information |
| 8. INFORMATION ITEMS   | Information |

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

**AGENDA ITEMS**

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- 9. EXECUTIVE SESSION – Idaho Code 74-206(1)(f) – Litigation to consider filing a claim
  
- 10. RECONVENE MEETING
  
- 11. ADJOURNMENT

**DECISION**

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Action