

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

GOVERNING BOARD MEETING: **June 14, 2016 at 12:00 pm.**

LOCATION: **KTEC, Rathdrum ID 83858**

AGENDA ITEMS

DECISION

- | | |
|--|-------------|
| 1. CALL TO ORDER | |
| 2. ROLL CALL | |
| 3. TREASURER RESIGNATION/TREASURER APPOINTMENT | Action |
| 4. APPROVAL OF CONSENT CALENDAR | Action |
| 3.1 Minutes | |
| 3.2 Financials | |
| 3.3 Recommendation for hiring Health Professions Instructors | |
| 5. BUDGET HEARING AND ADOPTION | Action |
| 6. DIRECTOR'S REPORT | Information |
| 6.1 Enrollment SY 2016-2017 | |
| 6.2 Voc Rehab | |
| 6.3 IDOT | |
| 6.4 NIC Partnership | |
| 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.