

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District      Post Falls School District

Coeur d' Alene School District

## **AGENDA**

**June 27, 2018**

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

**LOCATION: KTEC, Rathdrum ID 83858**

### **AGENDA ITEMS**

### **DECISION**

- |   |                    |
|---|--------------------|
| 1. CALL TO ORDER  |                    |
| 2. ROLL CALL  |                    |
| 3. APPROVAL OF CONSENT CALENDAR<br>3.1 Minutes<br>3.2 Financials          | <i>Action</i>      |
| 4. BUDGET HEARING AND ADOPTION  | <i>Action</i>      |
| 5. DIRECTOR'S REPORT<br>6.1 Enrollment<br>6.2 Placement<br>6.3 CTE Update | <i>Information</i> |
| 6. NIC REPORT   | <i>Information</i> |
| 7. INFORMATION ITEMS  | <i>Information</i> |
| 8. ADJOURNMENT  | <i>Action</i>      |

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