

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

June 28, 2017

GOVERNING BOARD MEETING: 12:00 pm.

EXECUTIVE BOARD MEETING: 12:45 pm

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 Recommendation to hire Automotive Instructor | Action |
| 4. APPROVAL OF BOARD MEMBER | Action |
| 5. BUDGET HEARING AND ADOPTION | Action |
| 6. DIRECTOR'S REPORT
6.1 NATEF/ASE
6.2 IDOT Training
6.3 Positive Placement | Information |
| 7. NIC REPORT | Information |
| 8. INFORMATION ITEMS | Information |
| 9. EXECUTIVE SESSION – Idaho Code 74-206(1)(f) – To communicate with legal counsel regarding litigation | |
| 10. RECONVENE MEETING WITH PUBLIC SESSION | |
| 11. ADJOURNMENT | Action |

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