

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District      Post Falls School District

Coeur d' Alene School District

## **AGENDA**

**August 09, 2017**

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

**LOCATION: KTEC, Rathdrum ID 83858**

### AGENDA ITEMS

### DECISION

- |    |  |             |
|----|--|-------------|
| 1. | CALL TO ORDER  |             |
| 2. | ROLL CALL  |             |
| 3. | GOVERNING BOARD REORGANIZATION                       | Action      |
|    | 3.1 Disbanding of the Board                          |             |
|    | 3.2 Election of Officers: Chairman and Vice Chairman |             |
|    | 3.3 Appoint Clerk and Treasurer                      |             |
|    | 3.4 Scheduling of regular meetings                   |             |
| 4. | APPROVAL OF CONSENT CALENDAR                         | Action      |
|    | 4.1 Minutes  |             |
|    | 4.2 Financials                                       |             |
| .  |  |             |
| 5. | DIRECTOR'S REPORT                                    | Information |
|    | 6.1 DOT Class Results                                |             |
|    | 6.2 Updates from the State Division                  |             |
| 6. | NIC REPORT   | Information |
| 7. | INFORMATION ITEMS                                    | Information |
| 8. | ADJOURNMENT  | Action      |

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