

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

GOVERNING BOARD MEETING: August 12, 2015 at 12:00 p.m.

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	
4.3	Recommendation to Hire Health Occupation Instructor	
5.	DIRECTOR'S REPORT	Information
5.1	Placement Data Report	
5.2	Idaho PTE Strategic Plan Report	
5.3	Voc Rehab Welding	
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.