

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

August 22, 2018

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 |
| | 5.1 SkillsUSA Nationals | |
| | 5.2 CTE Updates | |
| | 5.3 Fall Enrollment | |
| 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