

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District      Post Falls School District

Coeur d' Alene School District

## AGENDA

GOVERNING BOARD MEETING: August 24, 2016 at 12:15 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	
	4.3 Accepting Tim's resignation	
5.	APPROVAL OF INTERIM DIRECTOR, DIESEL INSTRUCTOR AND NEAR PEER	Action
6.	DIRECTOR'S REPORT	Information
	6.1 IDT	
	6.2 NIC Partnership	
	6.3 Thank You	
7.	NIC REPORT	Information
8..	INFORMATION ITEMS	Information
9.	ADJOURNMENT	Action

Agenda items designated for "Action" require motion/second and are subject to adoption by majority approval.