

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District      Post Falls School District

Coeur d' Alene School District

## AGENDA

January 10, 2018

GOVERNING BOARD MEETING: 12:00 pm.

LOCATION: KTEC, Rathdrum ID 83858

### AGENDA ITEMS

### DECISION

1. CALL TO ORDER	
2. ROLL CALL	Action
3. APPROVAL OF CONSENT CALENDAR 3.1 Minutes 3.2 Financials	Action
4. ENROLLMENT POLICY	Information
5. HEATING SYSTEM UPDATE .	Information
6. DIRECTOR'S REPORT 6.1 Enrollment 6.2 H4 6.3 CTE Updates	Information
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