

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

October 25, 2017

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
3.3 Approve Andy Rogge as Collision Instructor | Action |
| 4. AUDIT – MAGNUSON MCHUGH & CO | Information |
| 5. HEATING SYSTEM UPDATE | Information |
| 6. DIRECTOR'S REPORT
6.1 Enrollment
6.2 Recruitment Efforts
6.3 Dual Credit
6.4 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