

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

GOVERNING BOARD MEETING: October 26, 2016 at 12:00 pm.

LOCATION: KTEC, Rathdrum ID 83858

AGENDA ITEMS

DECISION

1.	CALL TO ORDER	
2.	ROLL CALL	
3.	APPROVAL OF CONSENT CALENDAR 3.1 Minutes 3.2 Financials	Action
4.	AUDIT – MAGNUSON MCHUGH & CO	Information
5.	HEATING SYSTEM ENGINEER REVIEW	Information/Action
6.	DIRECTOR'S REPORT 6.1 Enrollment 6.2 Voc Rehab 6.3 Workforce Development Council for Idaho Tour	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.