

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

GOVERNING BOARD MEETING: October 28, 2015 at 12:00 p.m.

LOCATION: KTEC, Rathdrum ID 83858

AGENDA ITEMS

DECISION

- | | | |
|----|------------------------------|-------------|
| 1. | CALL TO ORDER | |
| 2. | ROLL CALL | |
| 3. | APPROVAL OF CONSENT CALENDAR | Action |
| | 3.1 Minutes | |
| | 3.2 Financials | |
| 4. | DIRECTOR'S REPORT | Information |
| | 4.1 IDOT Update | |
| | 4.2 Enrollment | |
| | 4.3 Program Reports | |
| 5. | NIC REPORT | Information |
| 6. | INFORMATION ITEMS | Information |
| 7. | ADJOURNMENT | Action |

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