

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District      Post Falls School District

Coeur d' Alene School District

## AGENDA

December 14, 2016

GOVERNING BOARD EXECUTIVE SESSION; **11:30 am.**

GOVERNING BOARD MEETING: **12:15 pm.**

LOCATION: **KTEC, Rathdrum ID 83858**

### AGENDA ITEMS

### DECISION

- |  |             |
|--|-------------|
| 1. CALL TO ORDER   |             |
| 2. ROLL CALL   | Action      |
| 3. EXECUTIVE SESSION – Idaho Code 74-206(1)(b) to discuss Personnel matters  |             |
| 4. RECONVENE MEETING   | Action      |
| 5. APPROVAL OF CONSENT CALENDAR<br>5.1 Minutes<br>5.2 Financials   | Action      |
| 6. HEATING SYSTEM  | Information |
| 7. DIRECTOR'S REPORT<br>6.1 Near Peer Sariah Vieira<br>6.2 Current Projects<br>6.3 Possible Auto Collision Program | Information |
| 8. NIC REPORT  | Information |
| 9. INFORMATION ITEMS   | Information |
| 10. ADJOURNMENT  | Action      |

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