

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

GOVERNING BOARD MEETING: **December 16, 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
3.1 Minutes
3.2 Financials | Action |
| 4. BOARD MEETING SCHEDULE PROPOSAL | Action |
| 5. DIRECTOR'S REPORT
4.1 CTE Legislative Tour
4.2 CTE Legislative Update
4.3 16-17 Registration Meetings
4.4 KTEC/NIC Crediting Pathways | Information |
| 6. NIC REPORT | Information |
| 7. INFORMATION ITEMS | Information |
| 8. ADJOURNMENT | Action |

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