KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District

Post Falls School District

Coeur d' Alene School District

AGENDA

January 9, 2019

GOVERNING BOARD MEETING: <u>12:00 pm.</u> LOCATION: <u>KTEC, Rathdrum ID 83858</u>

AGENDA ITEMS		DECISION
1.	CALL TO ORDER	
2.	ROLL CALL	Action
3.	APPROVAL OF CONSENT CALENDAR 3.1 Minutes 3.2 Financials	Action
4.	DIRECTOR'S REPORT 4.1 Updates from CTE 4.2 PBS 4.3 Enrollment	Information
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