

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District      Post Falls School District

Coeur d' Alene School District

## **AGENDA**

**January 22, 2020**

**GOVERNING BOARD MEETING: 12:00 pm.**

**LOCATION: KTEC, Rathdrum ID 83858**

### AGENDA ITEMS

### DECISION

- |    |   |             |
|----|---|-------------|
| 1. | CALL TO ORDER   |             |
| 2. | ROLL CALL   | Action      |
| 3. | APPROVAL OF CONSENT CALENDAR<br>3.1 Minutes<br>3.2 Financials             | Action      |
| 4. | DIRECTOR'S REPORT<br>4.1 Updates from CTE<br>4.2 Math/ Science /Jim Crump | 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