## **KOOTENAI TECHNICAL EDUCATION CAMPUS**

Lakeland School District

Post Falls School District

Coeur d' Alene School District

## **AGENDA**

February 27, 2019

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 3.1 Minutes 3.2 Financials	Action
4.	DIRECTOR'S REPORT 4.1 Updates from CTE 4.2 Fall 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