

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

April 24, 2019

GOVERNING BOARD MEETING: 12:00 pm.

EXECUTIVE BOARD MEETING: Following regular meeting

LOCATION: KTEC, Rathdrum ID 83858

AGENDA ITEMS

DECISION

- | | |
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| 1. CALL TO ORDER | |
| 2. ROLL CALL Jerry Keane, Becky Meyer, Todd Banducci, Tom Power, Steve Cook and Ron Nilson were absent.
Also attending were Wendy Lee, Brian Wallace, Colby Mattila and Clerk/Treasurer Jody Kienke | |
| 3. APPROVAL OF CONSENT CALENDAR
3.1 Minutes
3.2 Financials
3.3 Certified Staff Contract Renewals
3.4 2019-2020 Calendar | Action |
| 4. RETRACTING THE BID FROM MARCH 26TH | Action |
| 5. HEATING SYSTEM REPAIR BID APPROVAL | Action |
| 6. DIRECTOR'S REPORT
6.1 Enrollment
6.2 Skills
6.3 H4 | Information |
| 7. NIC REPORT | Information |
| 8. INFORMATION ITEMS | Information |
| 9. EXECUTIVE SESSION – Idaho Code 74-206(1)(f) – Evaluation of Director. | Action |
| 10. RECONVENE MEETING WITH PUBLIC SESSION | Action |
| 11. ADJOURNMENT | Action |

Agenda items designated for "action" require motion/second and are subject to adoption by Majority approval