

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

April 26, 2023

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

EXECUTIVE BOARD MEETING: **11:30 am.**

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
3.3 Certified Contract List for 2023-2024 | Action |
| 4. 2023-2024 Calendar | Action |
| 5. Consider Renewal of Executive Director's Employment Contract | Action |
| 6. DIRECTOR'S REPORT
6.1 Enrollment
6.2 Electrical
6.3 Grants | Information |
| 7. NIC REPORT | Information |
| 8. INFORMATION ITEMS | Information |
| 9. ADJOURNMENT | Action |

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