

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District      Post Falls School District

Coeur d' Alene School District

## AGENDA

April 27, 2022

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<br>3.1 Minutes<br>3.2 Financials<br>3.3 2022-2023 Calendar<br>3.4 Certified Contract List for 2022-2023 | Action      |
| 4. Consider Renewal of Executive Director's Employment Contract   | Action      |
| 5. DIRECTOR'S REPORT<br>5.1 Enrollment<br>5.2 Heritage Health<br>5.3 Possible Program Expansion<br>5.4 Possible Plumbing Apprenticeship | Information |
| 6. NIC REPORT   | Information |
| 7. INFORMATION ITEMS  | Information |
| 8. ADJOURNMENT  | Action      |

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