## **KOOTENAI TECHNICAL EDUCATION CAMPUS**

Lakeland School District

Post Falls School District

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Coeur d' Alene School District

## **AGENDA**

**April 28, 2021** 

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	
<ul> <li>3. APPROVAL OF CONSENT CALENDAR</li> <li>3.1 Minutes</li> <li>3.2 Financials</li> <li>3.3 2021-2022 Calendar</li> <li>3.4 Certified Contract List for 2021-2022</li> </ul>	Action
4. Consider Renewal of Executive Director's Employment Contract	Action
5. DIRECTOR'S REPORT 5.1 Enrollment 5.2 CTE Update 5.3 Testing	Information
6 <u>.</u> 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	