

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District      Post Falls School District

Coeur d' Alene School District

## AGENDA

June 24, 2020

GOVERNING BOARD MEETING: 12:00 pm.

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 2020-2021 Contracts	Action
4.	APPROVAL OF NEW BOARD CHAIR	Action
5.	APPROVAL OF NEW BOARD MEMBER	Action
6.	BUDGET HEARING AND ADOPTION	Action
7.	DIRECTOR'S REPORT 7.1 ITD Training 7.2 Nursing Program	Information
8.	NIC REPORT	Information
9.	INFORMATION ITEMS	Information
10.	ADJOURNMENT	Action

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