

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

June 26, 2019

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 – Ron, Tom All Aye
3.2 Financials – Tom, Steve, All Aye | <i>Action</i> |
| 4. BUDGET HEARING AND ADOPTION - | <i>Action</i> |
| 5. DIRECTOR'S REPORT
5.1 Nursing Added
5.2 Placement | <i>Information</i> |
| 6. NIC REPORT | <i>Information</i> |
| 7. INFORMATION ITEMS | <i>Information</i> |
| 8. ADJOURNMENT | <i>Action</i> |

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