

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

August 14, 2019

GOVERNING BOARD MEETING: 12:00 pm.

LOCATION: KTEC, Rathdrum ID 83858

AGENDA ITEMS

1. CALL TO ORDER

2. ROLL CALL Jerry, Ron, Todd, and Steve Tom and Becky were absent.

Colby, Brian, Wendy, Jody

3. GOVERNING BOARD REORGANIZATION
 - 3.1 Disbanding of the Board
 - 3.2 Election of Officers: Chairman and Vice Chairman
 - 3.3 Appoint Clerk and Treasurer
 - 3.4 Scheduling of regular meetings

4. APPROVAL OF CONSENT CALENDAR
 - 4.1 Minutes
 - 4.2 Financials

5. DIRECTOR'S REPORT
 - 5.1 Updates from Summer Conference
 - 5.2 Enrollment

6. NIC REPORT

7. INFORMATION ITEMS
 - 7.1 CTE Funding

8. ADJOURNMENT

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

DECISION

Action

Action

Information

Information

Information

Action