KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District

Post Falls School District

Coeur d' Alene School District

AGENDA

September 22, 2021

GOVERNING BOARD MEETING: 12:00 pm.

LOCATION: 6838 W Lancaster Rd, Rathdrum ID 83858

AGENDA ITEMS		DECISION
1.	CALL TO ORDER	
2.	ROLL CALL	Action
3.	AUDIT – MAGNUSON MCHUGH & CO	Action
4	GOVERNING BOARD REORGANIZATION 4.1 Disbanding of the Board 4.2 Election of Officers: Chairman and Vice Chairman 4.3 Appoint Clerk and Treasurer 4.4 Scheduling of regular meetings	Action
5.	APPROVAL OF CONSENT CALENDAR 5.1 Minutes 5.2 Financials	Action
6.	DIRECTOR'S REPORT 6.1 Enrollment 6.2 CTE Updates 6.3 Funding	Information
7.	NIC REPORT	Information
8.	INFORMATION ITEMS	Information
9.	ADJOURNMENT	Action
	da items designated for "action" require motion/second and are subject to adoption by ity approval	