

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

October 23, 2019

GOVERNING BOARD MEETING: 12:00 pm.

LOCATION: KTEC, Rathdrum ID 83858

AGENDA ITEMS

1. CALL TO ORDER - 12:00

2. ROLL CALL – Jerry, Steve, Becky, Ron, Todd Tom joined meeting at 12:05
Brian Wallace, Kris Mayhew, Colby Mattila,

3. APPROVAL OF CONSENT CALENDAR
 - 3.1 Minutes – Todd , Steve all Aye
 - 3.2 Financials – Ron , Steve All Aye

4. AUDIT – MAGNUSON MCHUGH & CO – Kris Mayhew reports.
Clean Audit Opinion, Continue internal control and Budget

5. DIRECTOR’S REPORT
 - 6.1 Bell Schedules
 - 6.2 Ford
 - 6.3 CTE Updates

6. NIC REPORT

7. INFORMATION ITEMS

8. ADJOURNMENT

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

DECISION

Action

Action

Information

Information

Information

Information

Action