

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

October 26, 2022

GOVERNING BOARD MEETING: 12:00 pm.

LOCATION: 6838 W Lancaster Rd, Rathdrum ID 83858

AGENDA ITEMS

DECISION

| | | |
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| 1. | CALL TO ORDER | |
| 2. | ROLL CALL | Action |
| 3. | AUDIT – MAGNUSON MCHUGH & CO | Action |
| 4. | GOVERNING BOARD REORGANIZATION | Action |
| | 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 | |
| 5. | APPROVAL OF CONSENT CALENDAR | Action |
| | 5.1 Minutes | |
| | 5.2 Financials | |
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| 6. | DIRECTOR'S REPORT | Information |
| | 6.1 Enrollment | |
| | 6.2 CTE Grant | |
| | 6.3 Funding Updates | |
| 7. | NIC REPORT | Information |
| 8. | INFORMATION ITEMS | Information |
| 9. | ADJOURNMENT | Action |

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