

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District

Post Falls School District

Coeur d' Alene School District

## AGENDA

June 19, 2024

GOVERNING BOARD MEETING: 12:00 pm.

EXECUTIVE BOARD MEETING: 11:30 am.

LOCATION: KTEC, Rathdrum ID 83858

### AGENDA ITEMS

### DECISION

- |   |             |
|---|-------------|
| 1. CALL TO ORDER  |             |
| 2. ROLL CALL  |             |
| 3. APPROVAL OF CONSENT CALENDAR<br>3.1 Minutes<br>3.2 Financials  | Action      |
| 4. BUDGET HEARING AND ADOPTON   | Action      |
| 5. Consider Renewal of Executive Director's Employment Contract   | Action      |
| 6. CONSIDER AMENDING POLICY 501.1   | Action      |
| 7. DIRECTOR'S REPORT<br>7.1 Enrollment<br>7.2 Change start time by 5 minutes<br>7.3 Position vacancies and lack of applicants | Information |
| 8. NIC REPORT   | Information |
| 9. INFORMATION ITEMS  | Information |
| 10. ADJOURNMENT   | Action      |

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