

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District

Post Falls School District

Coeur d' Alene School District

## AGENDA

October 30, 2024

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. COLLISION STUDENT PRESENTATION   | Information |
| 4. AUDIT – Magnuson, McHugh, Dougherty CPA's  | Action      |
| 5. GOVERNING BOARD REORGANIZATION   | Action      |
| 5.1 Disbanding of the Board   |             |
| 5.2 Election of Officers: Chairman and Vice Chairman  |             |
| 5.3 Appoint Clerk and Treasurer   |             |
| 5.4 Scheduling of regular meetings Jan 22 <sup>nd</sup> , April 23 <sup>rd</sup> , June 18 <sup>th</sup> , Sept. 24 <sup>th</sup> |             |
| 6. APPROVAL OF CONSENT CALENDAR   | Action      |
| 6.1 Minutes   |             |
| 6.2 Financials  |             |
| 7. DIRECTOR'S REPORT  | Information |
| 7.1 Parking   |             |
| 7.2 Hiring and Background checks  |             |
| 7.3 KBA paying a % or per student vs dual enrollment  |             |
| 7.4 District Calendar Timeline  |             |
| 7.5 ISAT  |             |
| 7.6 Enrollment/Programs   |             |
| 7.7 KTEC Expansion  |             |
| 8. NIC REPORT   | Information |
| 9. INFORMATION ITEMS  | Information |
| 10. ADJOURNMENT   | Active      |

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