

KOOTENAI TECHNICAL EDUCATION CAMPUS

Lakeland School District Post Falls School District

Coeur d' Alene School District

AGENDA

October 22, 2025

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. MEDICAL ASSISTANT PROGRAM HIGHLIGHT | Information |
| 4. AUDIT – Hayden Ross - Auditors | 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 28th, April 22 nd , June 17 th ,
Sept. 23rd | |
| 6. APPROVAL OF CONSENT CALENDAR | Action |
| 6.1 Minutes | |
| 6.2 Financials | |
| 7. DIRECTOR'S REPORT | Information |
| 7.1 Staffing | |
| 7.2 Lighting Project | |
| 7.3 HVAC Project | |
| 7.4 Enrollment / Programs | |
| 7.5 ISAT Reminders | |
| 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