



Board of Trustees Meeting
Monday, July 22, 2024 Lake Wales High School (Media Center)
Agenda -1:15pm

Livestream Link:

[https://youtube.com/live/ 3NAnfTYDdQ?feature=share](https://youtube.com/live/3NAnfTYDdQ?feature=share)

- I. CALL TO ORDER** **Danny Gill, Chair**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
- III. FORMER TRUSTEE RECOGNITION** **Danny Gill, Chair**
Nicole Sealey, Former Trustee
- IV. SCHEDULED PERSON/S ADDRESSING THE BOARD ON AGENDA ITEMS (3 minutes each please)**
- V. APPROVAL OF BOARD OF TRUSTEES WORK SESSION & MEETING MINUTES:**
June 7, 2024 Special Board Meeting
June 10, 2024 Board Work Session & Finance Meeting / Board Meeting
June 25, 2024 Special Board Work Session and Meeting
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on July 22, 2024.
- VI. ADOPTED BUDGET 2024-2025** **Alricky Smith, CFO / Superintendent**
Request Board approval of the Adopted Budget 2024-2025 as discussed at the July 22, 2024 Work Session & Finance Meeting.
- VII. SUPERINTENDENT'S REPORT** **Alricky Smith, Superintendent**
 - A. LWCS ESE POLICIES & PROCEDURES**
Request Board approval as discussed in our Board of Trustees Work Session on July 22, 2024.
 - B. LWCS READING PLAN**
Request Board approval as discussed in our Board of Trustees Work Session on July 22, 2024.
 - C. LWCS MENTAL HEALTH APPLICATIONS**
Dale R. Fair Babson Park Elementary / Hillcrest Elementary
Janie Howard Wilson Elementary / Polk Avenue Elementary
Edward W. Bok Academy North / Edward W. Bok Academy South
Lake Wales High School
Request Board approval as discussed in our Board of Trustees Work Session on July 22, 2024.
 - D. MOU – HAZEL HEALTH**
Request Board approval as discussed in our Board of Trustees Work Session on July 22, 2024.

E. LWCS BP#2024-006 CRIMINAL BACKGROUND SCREENING FOR CONTRACTORS ACCESS

Presented for your review and approval as discussed in our Board of Trustees Work Session on July 22, 2024.

F. LWCS BP#2024-008 RECORDS MANAGEMENT (PUBLIC RECORDS)

Presented for your review and approval as discussed in our Board of Trustees Work Session on July 22, 2024.

G. LWCS GOOD CAUSE POLICY FOR ATHLETES

Presented for your review and approval as discussed in our Board of Trustees Work Session on July 22, 2024.

H. EDWARD W. BOK ACADEMY NORTH – PRINCIPAL SELECTION

Presented for your approval in our Board of Trustees Meeting on July 22, 2024.

I. NEXT MEETING DATE

Board of Trustees Work Session (4:00pm) and Meeting (5:30pm) – Monday, August 19, 2024 at the Lake Wales High School (Auditorium).

VIII. SCHEDULED PERSON/S ADDRESSING THE BOARD ON NON-AGENDA ITEMS (3 minutes each please)

IX. CHAIRMAN’S REPORT

Danny Gill, Chair

X. TRUSTEES REPORT

XI. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XII. ADJOURN