



## **Board of Trustees Work Session and Finance Meeting**

**Monday, January 22, 2024**

**Lake Wales High School (Auditorium)**

**Agenda - 4:00pm**

**Livestream Link:**

**<https://youtube.com/live/pELuDfl0zgU?feature=share>**

- I. CALL TO ORDER** **Dr. Wayne Rodolfich, Superintendent**
- II. ATTORNEY UPDATE** **Robin Gibson, General Counsel**
- III. FINANCIAL REPORT** **Alricky Smith, CFO**
  - A. MONTHLY FINANCIALS (November 2023 / December 2023)**  
Presented for your review and approval at the January 22, 2024 Board of Trustees Meeting.
  - B. PERSONNEL REPORT (November 2023 / December 2023)**  
Presented for your review and approval at the January 22, 2024 Board of Trustees Meeting.
- IV. LWCS SCHOOL CALENDAR 2024-2025** **Angela Heyward, Federal Programs**  
Presented for your review and approval at the January 22, 2024 Board of Trustees Meeting.
- V. CAMERAS - BUSES/SCHOOL ZONES** **Dr. Wayne Rodolfich, Superintendent**  
Presented for discussion only at this time.
- VI. SUPERINTENDENT'S REPORT** **Dr. Wayne Rodolfich, Superintendent**
  - A. SUPERINTENDENT UPDATE**
  - B. MINUTES: November 28, 2023 BOARD OF TRUSTEES WORK SESSION AND MEETING**  
Presented for your review and approval at the January 22, 2024 Board of Trustees Meeting.
  - C. NEXT MEETING DATE**  
**Board of Trustees Work Session (4:00pm) and Board Meeting (5:30pm) – Tuesday, February 20, 2024 at the Lake Wales High School (Auditorium).**
- VII. BOARD OF TRUSTEES REPORT** **Danny Gill, Chair**
  - A. Chair Report**
  - B. Trustees Report**
- VIII. SCHOOL UPDATES – DRFBP / HC / JHW / PAE / BOK N / BOK S / LWHS**
- IX. OTHER BUSINESS FOR THE GOOD OF THE CAUSE**
- X. ADJOURN**