



**Board of Trustees**  
**“Special” Meeting Agenda**  
**Thursday, March 28, 2024**  
**3:00pm**  
**Lake Wales High School**  
**(Media Center)**

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

- I. **CALL TO ORDER** **Danny Gill, Chair**
  
- II. **INVESTIGATIVE REVIEW FIRM – DISCUSSION & SELECTION**  
Presented for your review, discussion and selection as shared in this Board meeting.  
Request Board approval as discussed.
  
- III. **CHAIRMAN’S REPORT** **Danny Gill, Chair**
  
- IV. **TRUSTEES REPORT**
  
- V. **NEXT MEETING DATE**  
**Board of Trustees Work Session/Finance Meeting (4:00pm) and Board of Trustees Meeting (5:30pm) – Monday, April 22, 2024 at the Lake Wales High School (Auditorium).**
  
- VI. **OTHER BUSINESS FOR THE GOOD OF THE ORDER**
  
- VII. **ADJOURN**