



Board of Trustees Meeting

**Monday, August 23, 2021 – Lake Wales High School (Media Center)
3:00pm – Agenda**

<https://us02web.zoom.us/j/81801610050?pwd=bXVjOUZFdDZJbkJtNWk1RXV3ejdXOT09>

Meeting ID: 818 0161 0050

Passcode: J3n06A

- I. CALL TO ORDER** **Dr. Andy Oguntola, Chair**

- II. INVOCATION & PLEDGE OF ALLEGIANCE** **Dr. Greg Hall, Trustee**

- III. Revised LWCS BYLAWS 8-19-21** **Dr. Andy Oguntola, Chair**
Request approval of the Updated LWCS Bylaws as presented to the Board on August 23, 2021.

- IV. INTERIM PRINCIPAL - BOK SOUTH** **Alricky Smith, Superintendent**
Request approval of the Interim Principal Appointment for Bok South as presented to the Board at the August 23, 2021 Meeting.

- V. FINANCIAL REPORT** **Alricky Smith, Superintendent/CFO**
 - A. Monthly Financials**
Request approval of the Monthly Financials as presented to the Board on August 19, 2021.
 - B. Personnel Changes**
Request approval of the Personnel Changes as presented to the Board on August 19, 2021.

- VI. SUPERINTENDENT’S REPORT** **Alricky Smith, Superintendent**
 - A. MINUTES: July 22, 2021 BOARD OF TRUSTEES WORK SESSION AND MEETING July 26, 2021**
Request Board approval for the Board of Trustees Work Session and Meeting Minutes as presented at the August 19, 2021 Board Work Session.
 - B. NEXT BOARD WORK SESSION/FINANCE MEETING AND BOARD OF TRUSTEES MEETING**
The September Board of Trustee Work Session/Finance Meeting is **Thursday, September 16, 2021 at Lake Wales High School at 8:00am.** The September Board of Trustees Meeting will be on **Monday, September 20, 2021 at Lake Wales High School at 3:00pm.**

- VII. SCHEDULED PERSON’S ADDRESSING THE BOARD (2 minutes please)**

- VIII. CHAIRMAN’S REPORT** **Dr. Andy Oguntola, Chair**

- IX. TRUSTEES REPORTS**

- X. OTHER BUSINESS FOR THE GOOD OF THE ORDER**

- XI. ADJOURN**