Board of Trustees Meeting
Monday, June 12, 2023 Lake Wales High School (Auditorium)
Agenda -1:15pm

Livestream Link:
https://youtube.com/live/WTEx8A1w6gA?feature=share

I. CALL TO ORDER **Danny Gill. Chair**

II. INVOCATION & PLEDGE OF ALLEGIANCE

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

IV. TRUSTEE RECOGNITION (Outgoing) **Danny Gill, Chair**
Melanie Burrows, Trustee
David Fisher, Trustee

V. SWEARING IN OF TRUSTEES:
- Nicole Sealey, Trustee – Bok Academy, South - July 1, 2023, to June 30, 2024 (Seat 1 – Teacher Representative)
- Andy Blair, Trustee – 1st Term - July 1, 2023, to June 30, 2026 (Seat 2)
- Brian Marbutt, Trustee – 1st Term - July 1, 2023, to June 30, 2026 (Seat 3)
- Rafael Unzueta, Trustee – 1st Term – July 1, 2023, to June 30, 2026 (Seat 8)

VI. APPROVAL OF BOARD OF TRUSTEES WORK SESSION (May 22, 2023) & BOARD MEETING (May 22, 2023)
Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 12, 2023.

VII. FINANCIAL REPORT (April 2023) **Alricky Smith, CFO**
Request Board approval of the Financial Report as discussed at the June 12, 2023, Work Session & Finance Meeting.

VIII. SUPERINTENDENT'S REPORT **Dr. Wayne Rodolfich, Superintendent**

A. PERSONNEL CHANGES
Request Board approval as discussed in our Board of Trustees Work Session on June 12, 2023.

B. 1919 BUILDING RENOVATION CONTRACT AWARD
Presented for your review and approval as discussed in our Board of Trustees Work Session ON June 12, 2023.

C. SALARY SCHEDULES 2023-2024
Presented for your review and approval as discussed in our Board of Trustees Work Session on June 12, 2023.

D. BOARD OF TRUSTEES WORK SESSION & BOARD MEETING DATES FOR 2023-2024

Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 12, 2023.

E. BOARD OF TRUSTEES SCHOOL RESPONSIBILITIES 2023-2024

Request Board of Trustees approval as discussed in our Board of Trustees Work Session on June 12, 2023

F. NEXT MEETING DATE

There will not be a scheduled meeting in the month of July 2023.

Board of Trustees Work Session (4:30 pm) and Meeting (5:30 pm) – Monday, August 21, 2023, at the Lake Wales High School (Auditorium).

G. ADMINISTRATIVE Employment Agreement 2023-2024

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

X. CHAIRMAN'S REPORT **Danny Gill, Chair**

XI. SELECTION OF BOARD OF TRUSTEE OFFICERS FOR 2023-2024 (Chair / Vice-Chair / Treasurer / Corporate Secretary)

XII. TRUSTEES REPORT

XIII. OTHER BUSINESS FOR THE GOOD OF THE CAUSE

XIV. ADJOURN